

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE
Wednesday, April 28, 2020
10:30 a.m.**

AGENDA

NOTICE REGARDING ELECTRONIC PARTICIPATION:

PURSUANT TO GOVERNOR WHITMER’S EXECUTIVE ORDER 2020-48, THE GERALD R. FORD INTERNATIONAL AIRPORT FINANCE AND LEGISLATIVE COMMITTEE IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETING VIA ELECTRONIC COMMUNICATIONS. ANY MEMBER OF THE PUBLIC WISHING TO LISTEN TO THE PROCEEDINGS OR PROVIDE PUBLIC COMMENT MAY DO SO BY USING THE FOLLOWING PHONE NUMBERS AND CONFERENCE ID:

**+1 616-723-9108 United States, Grand Rapids (Toll)
Conference ID: 467 718 486#**

If you’re unable to connect using the information above, please contact Margie at mwitbeck@grr.org or 616.233.6046

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| 4-1 | Review of the February 19, 2020 GFIAA Meeting Minutes | |
| 4-2 | Public Comment | |
| 4-3 | Resolution 20-16:
Island Hangar Investments, LLC – Corporate Hangar Lease Agreement
(Stephen Clark) | Resolution |
| 4-4 | Resolution 20-17:
The Golf Club at Thornapple Pointe, L.P – Ground Lease Agreement
(Stephen Clark) | Resolution |
| 4-5 | Resolution 20-18: Approval of Resolution Confirming and Delegating
Authority to President/Chief Executive Officer to Address COVID-19 Issues
(Torrance Richardson) | Resolution |
| 4-6 | Other | |