GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY OPERATIONS AND MARKETING COMMITTEE Wednesday, January 20, 2021 8:00 a.m.

AGENDA

NOTICE REGARDING ELECTRONIC PARTICIPATION

Pursuant to MCL 15.263a(1)(b) and the Gathering and Face Mask Order issued by the Michigan Department of Health and Human Services, the Gerald R. Ford International Airport Authority Board will conduct its Operations and Marketing Committee meeting electronically to protect the public health. Any member of the public wishing to listen to the proceedings or provide public comment may do so by using the following web-link or phone number and passcode below. Those participants wishing to provide input or ask questions in advance of the meeting regarding business to the Board members may submit the input or questions to *grrboard@grr.org*.

JOIN MEETING

Click here to join the meeting 616-723-9108 CONFERENCE CODE: 183 228 517#

All members of the Board will be participating in the meeting electronically. Those participants wishing to contact the members to provide input or ask questions regarding business to come before the Board may submit the input or questions to grrboard@grr.org.

Closed captioning is available on the link. Otherwise, persons with disabilities needing accommodations to participate in the meeting or persons who need language interpretation services may contact Margie Witbeck at 616.233.6046 or mwitbeck@grr.org at least 36 hours before the meeting to make arrangements for appropriate accommodation.

- 1-1 Review of the December 9, 2020 Meeting Minutes
- 1-2 Public Comment

1-3	Resolution 21-1: 2021 Capital Budget Amendment and Equipment Purchases (Tom Cizauskas)	Resolution
1-4	Marketing and Communication Update (Stephen Clark and Moe Khattak)	Information
1-5	Project/Construction Report (Casey Ries)	Information

1-6 Other