

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
July 29, 2020– 8:30 a.m.

NOTICE REGARDING ELECTRONIC PARTICIPATION:

PURSUANT TO GOVERNOR WHITMER’S EXECUTIVE ORDER 2020-154, THE GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD 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:

1-415-655-0001
Meeting Password: 79886488

*Anyone disrupting the meeting by using offensive language or actions may be removed
If you’re unable to connect using the information above, please contact Margie at
mwitbeck@grr.org or 616.233.6046*

7-1 Approval of the agenda

7-2 Public Comment

7-3 Consent Agenda Wilson/Motion

(All items under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Board Member and will be considered separately.)

a) Approval of Authority Board Minutes – June 24, 2020

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 20-32:** Authority Insurance Renewal

OPERATIONS AND MARKETING COMMITTEE

c) **Resolution 20-26:** Grant Offer Acceptance – 2020 Airport Improvement Program

d) **Resolution 20-30:** MDOT/EGLE Municipal Airport Grant

e) **Resolution 20-31:** Freight Elevator Replacement

f) Reports

- Project/Construction Report
- Gateway Transformation Phase 2 Dashboard
- Public Safety and Operations Report
- Aviation Activity Report

7-3.1 Federal Legislative Update – David Turch & Associates

7-4 FIS Phase 1 Resolutions

o **Resolution 20-27:** FIS Phase 1 – Gas Main Relocation

o **Resolution 20-28:** FIS Phase 1 – Construction Manager Contract Amendment 1

o **Resolution 20-29:** FIS Phase 1 – Construction Administration Contract Amendment

7-5 President and CEO Report

7-6 Closed session under Section 8(h) of the Open Meetings Act

7-7 Other Business

7-8 Adjournment