

GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
OPERATIONS AND MARKETING COMMITTEE

Wednesday July 22, 2020

8:00 a.m.

AGENDA

NOTICE REGARDING ELECTRONIC PARTICIPATION:

PURSUANT TO GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-154, THE GERALD R. FORD INTERNATIONAL AIRPORT OPERATIONS AND MARKETING 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 NUMBER AND CONFERENCE ID:

Anyone disrupting the meeting by using offensive language or actions may be removed

+1 616-723-9108 United States, Grand Rapids (Toll)

Conference ID: 976 924 570#

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| 7-1 | Review of the June 17, 2020 Meeting Minutes | |
| 7-2 | Public Comment | |
| 7-3 | Resolution 20-26:
Grant Offer Acceptance – 2020 Airport Improvement Program
(Casey Ries) | Resolution |
| 7-4 | Resolution 20-27:
FIS Phase 1 – Gas Main Relocation
(Clint Nemeth) | Resolution |
| 7-5 | Resolution 20-28:
FIS Phase 1 – Construction Manager Contract Amendment 1
(Clint Nemeth) | Resolution |
| 7-6 | Resolution 20-29:
FIS Phase 1 – Construction Administration Contract Amendment
(Clint Nemeth) | Resolution |
| 7-7 | Resolution 20-30:
MDOT/EGLE Municipal Airport Grant
(Tom Cizauskas) | Resolution |
| 7-8 | Resolution 20-31:
Freight Elevator Replacement
(Tom Cizauskas) | Resolution |
| 7-9 | Project/Construction Report | Information |
| 7-10 | Other | |