

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
DoubleTree Hotel, 4747 28th Street, Grand Rapids, MI, 49512
January 26, 2022 - 8:30 a.m.

- 1-1 Approval of the agenda
- 1-2 Public Comment
- 1-3 Consent Agenda /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 – December 15, 2021 and Organizational Meeting Minutes – January 5, 2022

FINANCE AND LEGISLATIVE COMMITTEE

- b) **Resolution 21-52:** Authority Policy Review

OPERATIONS AND MARKETING COMMITTEE

- c) **Resolution 22-1:** Amended and Restated Minimum Standards
- d) **Resolution 22-2:** South Perimeter Road Reconstruction – Construction Phase
- e) **Reports**
- Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity Report
 - Media Report
- 1-4 President and CEO Report
- 1-5 Other Business
- 1-6 Adjournment