# GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY

# FINANCE AND LEGISLATIVE COMMITTEE

**Wednesday, October 28, 2020**

**8:00 a.m.**

**AGENDA**

**Notice Regarding Electronic Participation**

Pursuant to MCL 15.263a(1)(a), the Gerald R. Ford International Airport Authority Board will conduct its Finance and Legislative meeting both physically at the Gerald R. Ford International Airport in the Golden Eagle Room and via electronic communications 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 numbers and pass code below. Those participants wishing to provide input or ask questions in advance of the meeting regarding business to come before the Board may submit the input or questions to *grrboard@grr.org*

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGE3OTk5ZTUtODdlOS00MmIxLTkwYWQtNGE5MzlhNTk3OWNm%40thread.v2/0?context=%7b%22Tid%22%3a%2295dbf752-6bba-47d9-9422-cfbc1c2bb15b%22%2c%22Oid%22%3a%224dfb896a-4e01-4405-830f-3aaad840990d%22%7d)

[**+1 616-723-9108**](tel:+1%20616-723-9108,,123821304# )

**Conference ID: 123 821 304#**

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.

10-1 Review of the September 30, 2020 Meeting Minutes

10-2 Public Comment

10-3 **Resolution 20-47:** Resolution

PrimeFlight GSE Maintenance – Lease Agreement

(Stephen Clark)

10-4 2021 Annual Operating Budget Information

(Matt Zeilstra)

10-5 2021 Capital Budget Information

(Casey Ries)

10-6 2022-2026 Capital Improvement Plan Information

(Casey Ries)

10-7 Financial Update Information

(Matt Zeilstra)

10-8 Other