***NOTICE REGARDING ELECTRONIC PARTICIPATION:***

Pursuant to MCL 15.263a(1)(a), the Gerald R. Ford International Airport Authority Board will conduct its 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 Meeting**

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDFkNDEwZjUtYzU4ZS00Y2Y5LWI1YTgtZDMzN2RlNzhiMTBh%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,,735823648# )

**Conference ID: 735 823 648#**

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 Approval of the Agenda

10-2 Public Comment

10-3 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.)*

Approval of Authority Board Minutes – September 30, 2020

***FINANCE AND LEGISLATIVE COMMITTEE***

**Resolution 20-40:** Tresstar, LLC – Hangar Lease Second Amendment

***OPERATIONS AND MARKETING COMMITTEE***

1. **Resolution 20-44:** Airport Queue Management System
2. **Resolution 20-45**: Security Guard Services
3. **Resolution 20-46:** Fuel Farm Standby Generator
4. Reports

Project/Construction Report

Public Safety and Operations Report

Aviation Activity Report

Board Financials

10-4 Public Hearing – 2021 Annual Operating Budget

10-5 **Resolution 20-41:** 2021 Annual Operating Budget

10-6 **Resolution 20-42:** 2021 Capital Budget

10-7 **Resolution 20-43:** 2022-2026 Capital Improvement Plan

10-8 President and CEO Report

10-9 Other Business

10-10 Adjournment