

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
November 18, 2020 – 8:35 a.m.

NOTICE REGARDING ELECTRONIC PARTICIPATION:

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

[Click here to join the meeting](#)

+1 616-723-9108

Conference ID: 167 439 370#

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.

11-1 Approval of the Agenda

11-2 Public Comment

11-3 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 – October 28, 2020

FINANCE AND LEGISLATIVE COMMITTEE

b) **Resolution 20-47:** PrimeFlight GSE Maintenance – Lease Agreement

OPERATIONS AND MARKETING COMMITTEE

c) Reports

- Project/Construction Report
- Public Safety and Operations Report

11-4 **Resolution 20-41:** 2021 Annual Operating Budget

11-5 **Resolution 20-42:** 2021 Capital Budget

11-6 **Resolution 20-43:** 2022-2026 Capital Improvement Plan

11-7 President and CEO Report

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11-8 Other Business

11-9 Adjournment