

**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY  
OPERATIONS AND MARKETING COMMITTEE  
Wednesday, September 23, 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: 132 478 133#**

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|-----|--|-------------|
| 9-1 | Review of the August 19, 2020 Meeting Minutes  |             |
| 9-2 | Public Comment   |             |
| 9-3 | <b>Resolution 20-37:</b><br>South Perimeter Road Reconstruction, Drainage Improvements – Construction Contract<br>(Michelle Baker) | Resolution  |
| 9-4 | <b>Resolution 20-38:</b><br>MDOT/EGLE Municipal Airport Grant Contract<br>(Michelle Baker)   | Resolution  |
| 9-5 | <b>Resolution 20-39:</b><br>FedEx Facility Improvements<br>(Casey Ries)  | Resolution  |
| 9-6 | Air Service and Marketing Update<br>(Stephen Clark and Moe Khattak)  | Information |
| 9-7 | Project/Construction Report  | Information |
| 9-8 | Other  |             |