

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
February 28, 2018 – 8:30 a.m.

2-1 Approval of the Agenda

2-2 Public Comment

2-3 Special Recognition

- Consumers Energy

2-4 Consent Agenda

Slikkers/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 – January 24, 2018

b) Travel

c) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Aviation Activity Report
- Financial Statements - December 2017 Unaudited

d) Expense Summary

2-5 Presentation

- FIS Update – Steven Baldwin Associates
- Federal Legislative Update – David Turch & Associates

2-6 President and CEO Report

2-7 Executive Session – Personnel

Wilson/Motion

2-8 Other Business

2-9 Adjournment