

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

- 3-1 Approval of the Agenda
- 3-2 Public Comment
- 3-3 Master Plan Update Presentation RS&H
- 3-4 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 – February 28, 2018

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

- b) **Resolution 18-4:** Aeronautical Radio Inc. - Terminal Building Lease Agreement

- c) Travel

- d) Reports

- Project/Construction Report
- Public Safety and Operations Report
- Aviation Activity Report

- e) Expense Summary

- 3-5 **Resolution 18-3:** Rental Car – Concession/Lease Agreements /Motion
- 3-6 **Resolution 18-5:** L-3 Communications Avionics Systems - Lease Agreement /Motion
- 3-7 President and CEO Report
- 3-8 Other Business
- 3-9 Adjournment