

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
March 29, 2017 – 8:30 a.m.

3-1 Approval of the Agenda

3-2 Public Comment

3-3 Special Recognition – ACEC Award

3-4 Consent Agenda

Klohs/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 20, 2017

b) Travel

c) Reports

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

d) Bills for Approval

3-5 **Resolution 17-7: UAW & COAM CBA**

Wilson/Motion

3-6 President and CEO Report

3-7 Executive Session

3-8 Other Business

3-9 Adjournment