

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
April 26, 2017 – 8:30 a.m.

4-1 Approval of the Agenda

4-2 Public Comment

4-3 Consent Agenda

Koorndyk/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 – March 29, 2017

b) **Resolution 17-9: Gateway Transformation – Construction Change Order 11**

c) Travel

d) Reports

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

e) Bills for Approval

4-4 **Resolution 17-8: Janitorial Services Contract**

Wilson/Motion

4-5 President and CEO Report

4-6 Other Business

4-7 Adjournment