

**AGENDA**  
**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**August 29, 2018 – 8:30 a.m.**

- |     |  |                 |
|-----|--|-----------------|
| 8-1 | Approval of the Agenda                 |                 |
| 8-2 | Public Comment                         |                 |
| 8-3 | Special Presentation – Coin Collectors | Hernandez       |
| 8-4 | 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 – June 27, 2018

***OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS***

- b) **Resolution 18-28:** Terminal Roof Replacement
- c) **Resolution 18-29:** On-Call Construction Services Contract
- d) **Resolution 18-30:** Air Service Development Program Agreement – AA
- e) **Resolution 18-31:** Air Service Development Program Agreement – Frontier Airlines
- f) **Resolution 18-32:** Environmental Investigation Services
- g) **Resolution 18-33:** Environmental Investigation Services – Off-Site

***FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS***

- h) **Resolution 18-34:** East Parking Lot Rehabilitation – Budget Increase

- i) Reports

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

- |     |  |               |
|-----|--|---------------|
| 8-5 | <b>Resolution 18-24:</b><br>MDOT Sponsor Contract – Terminal Apron Reconstruction, 2018                | Wilson/Motion |
| 8-6 | <b>Resolution 18-25:</b><br>Gateway Transformation Phase 2 – Construction Manager Contract Amendment 1 | Wilson/Motion |
| 8-7 | <b>Resolution 18-26:</b><br>Gateway Transformation Phase 2 – Construction Administration               | Wilson/Motion |

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|------|--|---------------|
| 8-8  | <b>Resolution 18-35:</b> Federal Inspection Station Resolution | Morgan/Motion |
| 8-9  | <b>Resolution 18-27:</b> Project Elevate – Design Contract     | Morgan/Motion |
| 8-10 | President and CEO Report                                       |               |
| 8-11 | Other Business   |               |
| 8-12 | Adjournment  |               |