

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

8-1 Approval of the Agenda

8-2 Public Comment

8-3 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 – June 28, 2017

**OPERATIONS AND MARKETING COMMITTEE RESOLUTION**

b) **Resolution 17-25:** Carl Walker, Inc. Contract Assignment

c) Travel

d) Reports

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

e) Expense Summary

8-4 **Resolution 17-24:** Sand Storage Facility–Design/Build Contract Wilson/Motion

8-5 **Resolution 17-26:** Gateway Transformation Sponsorship - Steelcase, Inc. /Motion

8-6 **Resolution 17-27:** Gateway Transformation Agreement - Gerald R. Ford Presidential Foundation /Motion

8-7 **Resolution 17-28:** Gateway Transformation Memorandum of Understanding – Frey Foundation /Motion

8-8 **Resolution 17-29:** Mission, Vision, and Values Morgan/Motion

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**GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD**  
**August 30, 2017 – 8:30 a.m.**

8-9 President and CEO Report

8-10 Other Business

8-11 Adjournment