

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
September 27, 2017 – 8:30 a.m.

- 9-1 Approval of the Agenda
- 9-2 Public Comment
- 9-3 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 – August 30, 2017

OPERATIONS AND MARKETING COMMITTEE RESOLUTIONS

- b) **Resolution 17-33:** Fiber Optic Cabling Contract No. C-274 /Motion
- c) **Resolution 17-34:** 2017 Airfield Pavement Maintenance /Motion
- d) **Resolution 17-35:** Landslide Snow Control Contract /Motion
- e) Travel
- f) Reports
- Project/Construction Report
 - Project Status Report
 - Public Safety and Operations Report
 - Aviation Activity Report
- g) Expense Summary
- 9-4 **Resolution 17-30:** MDOT Contract No. 2017-0653 /Motion
- 9-5 **Resolution 17-31:** Grant Offer Acceptance – Security System Enhancements /Motion
- 9-6 **Resolution 17-32:** Disadvantaged Business Enterprise Program Policy /Motion
- 9-7 **Resolution 17-36:** Gateway Transformation Sponsorship – PNC Bank /Motion
- 9-8 Master Plan Update Information
- 9-9 President and CEO Report
- 9-10 Other Business
- 9-11 Adjournment

Gateway Transformation Project Ribbon Cutting will be immediately following the Authority Board Meeting.