

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
October 25, 2017 – 8:30 a.m.

10-1 Approval of the Agenda

10-2 Public Comment

10-3 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 – September 27, 2017

b) Travel

c) Reports

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

d) Expense Summary

10-4 Public Hearing – 2018 Annual Operating Budget

10-5 **Resolution 17-38:** 2018 Annual Operating Budget

/Motion

10-6 **Resolution 17-37:** Parking Access and Revenue Control System

Wilson/Motion

10-7 **Resolution 17-39:** 2018 Capital Budget Amendment

/Motion

10-8 **Resolution 17-40:** 2019-2023 Capital Improvement Plan

/Motion

10-9 **Resolution 17-41:** Gerald R. Ford Tribute Room - Resolution

/Motion

10-10 President and CEO Report

10-11 Other Business

10-12 Adjournment