

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
November 29, 2017 – 8:30 a.m.

11-1 Approval of the Agenda

11-2 Public Comment

11-3 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 – October 25, 2017

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

b) **Resolution 17-43:** Prospect Airport Services – Skycap Services Agreement Extension

c) **Resolution 17-47:** 2018 Capital Budget Equipment and Fleet Purchases

d) Travel

e) Reports

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

f) Expense Summary

11-4 **Resolution 17-42:** City of Grand Rapids – Agreement to Loan Art /Motion

11-5 **Resolution 17-44:** Gateway Transformation Sponsorship – Old National Bank /Motion

11-6 **Resolution 17-45:** Adoption of 2018 Rates and Charges Resolution and Airport Operating and Terminal Building Occupancy Permit /Motion

11-7 **Resolution 17-46:** Telephone System Replacement /Motion

11-8 **Resolution 17-48:** Agreement with ProDIGIQ /Motion

11-9 **Resolution 17-49:** Agreement with KR Group /Motion

11-10 President and CEO Report

11-11 Other Business

11-12 Adjournment