

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
November 30th, 2018– 8:30 a.m.

11-1 Approval of the agenda

11-2 Public Comment

11-3 Special Presentation

11-4 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 – October 31, 2018

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

b) **Resolution 18-45:** Environmental Services Contract Amendment

c) **Resolution 18-46:** Equipment Purchase – Snow Maulers

d) **Resolution 18-47:** Equipment Replacement – Street Sweeper

e) **Resolution 18-48:** In-Ter-Space Services – Concession Agreement Amendment

f) **Resolution 18-49:** Proposed Airport Services – Skycap Services

g) **Resolution 18-50:** Swissport – Lease Agreement

h) Reports

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

11-5 **Resolution 18-51:**
TSA – Administrative Lease Space Agreement

/Motion

11-6 **Resolution 18-52:**
Adoption of 2019 Rates and Charges Resolution and Airport Operating and Terminal Building Occupancy Permit

/Motion

11-7 President and CEO Report

11-8 Other Business

11-9 Adjournment