

AGENDA
GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY BOARD
December 20, 2017 – 8:30 a.m.

12-1 Approval of the Agenda

12-2 Public Comment

12-3 Special Presentation – Patriot Guard

12-4 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 – November 29, 2017

FINANCE AND LEGISLATIVE COMMITTEE RESOLUTIONS

b) **Resolution 17-50:** Environmental Services Contract Amendment

c) **Resolution 17-51:** Security System Design - AOA

d) **Resolution 17-52:** Security Services Contract Amendment

e) Travel

f) Reports

- Project/Construction Report
- Public Safety and Operations Report

g) Expense Summary

12-5 **Resolution 17-53:** Terminal Apron Reconstruction -
Construction Contract

Slikkers/Motion

12-6 **Resolution 17-54:** Terminal Apron Reconstruction -
Construction Administration

Slikkers/Motion

12-7 **Resolution 17-57:** Authority Grant Policy

Heacock/Motion

12-8 President and CEO Report

12-9 Other Business

12-10 Adjournment