



**Birmingham Airport Authority
Board of Directors Meeting
January 18, 2022 (2:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-01-1 Consider approving minutes from the Board of Directors meeting held on November 16, 2021.

BA-22-01-2 Consider approving the Authority's fiscal year 2021 audit.

BA-22-01-3 Consider approving the assignment of Joint Venture Interest in Air Quarters Hangar LLC.

BA-22-01-4 Consider approving an office space agreement and license agreement with CLEAR.

BA-22-01-5 Consider approving a real estate contract for the weather observation office.

BA-22-01-6 Consider approving an amendment to the exit lane security guard contract.

BA-22-01-7 Consider approving the acquisition of Utility Tractor (Kubota V3800) from Cahaba Tractor.

BA-22-01-8 Consider approving design and construction of the new air cargo facility.

CEO Report

Public Comments (2-minute limit)

Executive Session