



**Birmingham Airport Authority
Board of Directors Meeting
February 15, 2022 (2:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-02-1 Consider approving minutes from the Board of Directors meeting held on January 18, 2022.

BA-22-02-2 Consider approving the assignment of interest in H28, LLC to GYA Management, LLC.

BA-22-02-3 Consider approving the acquisition of two new airport vehicles.

BA-22-02-4 Administration of the President & Chief Executive Officer's contract.

CEO Report

Public Comments (2-minute limit)

Executive Session