



**Birmingham Airport Authority
Board of Directors Meeting
November 16, 2021 (2:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-21-11-1 Consider approving minutes from the Board of Directors meeting held on October 19, 2021.

BA-21-11-2 Consider approving a contract with Weiser Security pertaining to the Exit lanes at Concourse C.

BA-21-11-3 Consider approving a contract with JBT for the maintenance of the Baggage Handling System and the Passenger Boarding Bridges.

BA-21-11-4 Consider approving a Lease Management Software contract with Civix.

BA-21-11-5 Consider approving a contract with Kemp Management Solutions for project management services for terminal restroom renovations.

BA-21-11-6 Consider approving a contract with Summit Waterproofing Inc. for replacement of the upper roadway expansion joints.

I-21-11-7 Receive an update regarding the terminal seating project.

CEO Report

Executive Session

Approved by:

Director Ashby Pate, Secretary

Date

Mr. Ronald F. Mathieu, President & CEO

Date