



MINUTES

**Birmingham Airport Authority
Board of Directors Meeting
August 17, 2021 (12:30 p.m.)**

The Birmingham Airport Authority Board of Directors met in regular session in the Event Room, located within the Birmingham Shuttlesworth International Airport.

Members Present: Chairman David Germany
Director Christopher Johnson
Director Ashby Pate
Director Darlene Wilson

Members Absent: Vice – Chairman Knight
Director Bill Smith

Others Present: Attorney David Smith, Maynard Cooper & Gale Law Firm

Chairman Germany called the meeting to order at 12:33 p.m., welcomed all attendees, and acknowledged guests.

Approval of Minutes

Chairman Germany requested approval of the June 22, 2021, Board of Directors meeting minutes. A motion to approve was made by Director Pate, seconded by Director Wilson, and approved by a unanimous vote.

Fiscal Year 2022 Annual Operating Budget

The Board was asked to approve by Korey Campbell, Vice President of Finance, the Authority's Fiscal Year 2022 Annual Operating Budget that was previously approved by the Audit & Finance Committee.

A motion to approve was made by Director Wilson, seconded by Director Pate and approved by a unanimous vote.

Terminal Seating and WIFI Upgrades

The Board received a presentation from Eric Peterson, Alliance, regarding approving a professional services contract to manage and design the terminal seating and Wi-Fi upgrades as well as the budget for terminal seating. This proposed project will replace all existing terminal seating with new seats, including in-seat power for mobile device charging at every seat. Additionally, upgrades to the Terminal Building's Wi-Fi will be undertaken to increase signal range to provide service to the tail of aircraft at each gate.

A motion to approve was made by Director Wilson, seconded by Director Pate and approved by a unanimous vote.

Master Lease and Concession Agreement with Host International

The Board was presented by Ingrid Hairston, Vice President of Properties & Business Development, the approval of the First Amendment to the Master Lease and Concession Agreement with Host International. Which would amend the food and beverage concession agreement to extend the terms of the Agreement, renovate restaurants per the prescribed schedule, modify rent requirements, and restore concession operation to normal operating status.

A motion to approve was made by Director Wilson, seconded by Director Pate and approved by a unanimous vote.

Host International Sublease Request

The Board was asked to approve Consent to Sublease the Master Lease and Concession Agreement with Host International to Host NHE JQE BHM FB LLC. Host requested approval from the Authority to sublease the concession premises and assign its rights and obligations under the lease to the sublessee, Host NHE JQE BHM FB LLC, a joint venture between Host and two new ACDBE partners, Nancy Harkey Enterprises (an Alabama firm) and JQ Enterprises, Inc.

A motion to approve was made by Director Pate, seconded by Director Wilson and approved by a unanimous vote.

Hudson Birmingham JV Master Lease and Concession Agreement

The Board was asked to consider approving the First Amendment of the Master Lease and Concession Agreement with Hudson Birmingham JV. It would amend the retail concession agreement to extend the term of the Agreement, permit all stores to be renovated, modify rent requirements, and restore concession operation to normal operating status.



A motion to approve was made by Director Pate, seconded by Director Wilson and approved by a unanimous vote.

New Cingular Wireless Neutral Host Agreement and Small Cell Lease

The Board was asked to consider approving a New Cingular Wireless PCS, LLC Neutral Host Agreement as well a new Cingular Wireless PCS, LLC Small Cell Lease. Approval would improve voice and data communications services within the Terminal building, Improve voice and data communications services in parking garage, terminal curbside and along the terminal frontage.

A motion to approve was made by Director Pate, seconded by Director Johnson and approved by a unanimous vote.

Atlantic Aviation Extension

The Board was asked to consider approving the Extension of Lease Agreement, Maquarie FBO Holdings LLC dba Atlantic Aviation. The Extension extends the agreement on a month to month for a period not to exceed 12 months, August 31, 2022.

A motion to approve was made by Director Pate, seconded by Director Wilson and approved by a unanimous vote.

Southern Company

The Board was asked to consider approving an Amendment to Restate and Amend Aircraft Hangar Lease and Sublease of Premises, Maquarie FBO Holdings LLC and Southern Company Services, Inc. The extension would be on a month-to-month basis but not longer than November 30, 2021, unless terminated earlier.

A motion to approve was made by Director Pate, seconded by Director Wilson and approved by a unanimous vote.

Encompass Health

The Board was asked to consider approving the Second Modification of a Ground Sublease Agreement between Maquarie FBO Holdings LLC and Encompass Health Corporation. Approval would extend the subleased on a month-to-month basis not longer than November 30, 2021, unless terminated earlier.

A motion to approve was made by Director Pate, seconded by Director Johnson and approved by a unanimous vote.

Taxiway G

The Board was asked to consider approving a construction contract with Dunn Construction for the rehabilitation of Taxiway 'G'. The proposed project would rehabilitate the taxiway through a 3" mill and overlay of the asphalt for the full length of the taxiway.

A motion to approve was made by Director Wilson, seconded by Director Pate and approved by a unanimous vote.

Baggae Handling System

The Board was asked to consider approving an upgrade to the terminal's baggage handling system. The system upgrade will allow users to view historical information about system performance, as well as specific information about passengers, bags, and flights. Information obtained from the new system can be used to identify problem areas, performance issues, and baggage processing trends.

A motion to approve was made by Director Pate, seconded by Director Wilson and approved by a unanimous vote.

CEO Report

Mr. Mathieu highlighted the following items:

- AAAE 2021 Board Meeting Conference & Exposition
- Airline Meeting Update
- Grant Update
- Upcoming TAG Group
- World Games Appointment
- 60 Most Influential Leaders
- Employee Appreciation Event (Barons Game)
- Pastor Mike McClure Press Conference

Public Comments

The Board received comments from Juan Munoz, LAANE, regarding HMS Host International.

Adjournment

With no further business, the open meeting was adjourned at 1:52 p.m.

Date/ Time Next Meeting

The next Board meeting will be held on September 28, 2021, at 12:00 pm



Christopher Johnson, Secretary