



## MINUTES

**Birmingham Airport Authority  
Virtual Board of Directors Meeting  
Tuesday, April 28, 2020 (12:00 p.m.)  
*\*\*Meeting was held virtually Via Zoom\*\****

### **In Attendance:**

Chairman David Germany  
Vice-Chairman Bobbie Knight  
Director Christopher Johnson  
Director Robert Kelly  
Director Edgar Marx Jr.  
Director Bill Smith  
Director Darlene Wilson  
Earl Hilliard Jr. – By proxy, in the ex officio capacity of Mayor Woodfin  
Attorney David Smith - Maynard Cooper & Gale Law Firm

### **I. Welcome ..... Chairman David Germany**

Chairman Germany called the meeting to order and welcomed all attendees.

### **II. Approval of Minutes .....Attorney David Smith**

Attorney David Smith, Maynard Cooper & Gale Law Firm, provided comments regarding the legal structure and context of the meeting.

### **III. Airport Revenue and Operational Update..... Mr. Ronald F. Mathieu**

Mr. Ronald F. Mathieu, President & CEO, reported on the following areas: an airport operational update, CARES Act planned reimbursement, airline flight summary, MAG Relief, first quarter customer satisfaction scores, and notice of the BAA's Grant Award.

### **IV. Update regarding the Financial Market ..... Goodloe White / Walter Lewis**

The Board received an update from Goodloe White, Porter White & Co., and Walter Lewis, Piper Sandler & Co., regarding the current financial market and the 2020 Bond issuance.



**V. Introduction of BAA's New CFO.....Mr. Ronald F. Mathieu**

Mr. Mathieu introduced the Birmingham Airport Authority's newly appointed Chief Financial Officer, Mr. Korey Campbell.

**Adjournment**

With no further business, the meeting was adjourned.

**Next Meeting**

The next Board meeting will be held June 23, 2020 at noon.

Christopher Johnson, Secretary