



**Birmingham Airport Authority
Board of Directors Meeting
January 27, 2020 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Approval of Minutes

BA-20-01-1 Consider approving minutes from the Board of Directors meeting held on December 9, 2019.

Action Items

BA-20-01- 2 Consider approving the Birmingham Airport Authority's 2019 Audit report.

BA-20-01-3 Consider approving contract negotiations with Volkert for the development of a detailed scope of work and cost proposal for the rehabilitation of Runway 18/36 and Taxiway 'G'.

BA-20-01-4 Consider approving the 2020 Board of Directors Meeting dates.

BA-20-01-5 Consider approving updated by-laws for the Birmingham Airport Authority Board of Directors.

BA-20-01-6 Consider approving a Travel Policy for the Birmingham Airport Authority Board of Directors.

CEO Report

Chairman's Report

Staff Reports

Presentations

- Cameron Thompson, VP of Operations
- Mani Iyer, Interim VP of Finance

Remaining Staff Reports are located within Board Books.