

**Birmingham Airport Authority
Board of Directors Meeting
November 17, 2020 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-20-11-1 Consider approving minutes from the Board of Directors meetings held on September 29, 2020 and October 20, 2020.

BA-20-11-2 Consider approving the 2021 Board of Directors meeting dates.

BA-20-11-3 Consider approving the assignment of Joint Venture Interest in OWL Hangar II.

Informational

I-20-11-1 Receive a presentation regarding the Airport Authority's Redevelopment Plan.

CEO Report

Public Comments (2-minute limit)