



FlyBHM

Board of Directors Meeting

April 27, 2021 @ 12:00 p.m.

Birmingham Airport Authority - Event Room

**Birmingham Airport Authority
Board of Directors Meeting
April 27, 2021 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-21-04-1 Consider approving minutes from the Board of Directors meeting held on February 23, 2021.

BA-21-04-2 Consider approving a Resolution regarding status of VLA Project.

BA-21-04-3 Consider approving authorizing a counterclaim in pending lawsuit (CV-2021-900801).

BA-21-04-4 Consider approving a First Amendment to Buffalo Rock Company's vending license.

BA-21-04-5 Consider approving the budget for the design and construction of a temporary receiving building.

BA-21-04-6 Consider approving the construction of a prefabricated metal structure (Air Cargo).

BA-21-04-7 Consider approving a contract with RS&H regarding the Runway 18 Safety Area Improvement Project.

BA-21-04-8 Consider approving a Resolution for the Authority's CFC Sub Accounts.

CEO Report

Public Comments (2-minute limit)

Executive Session