



FlyBHM

Board of Directors Meeting

June 22, 2021 @ 12:00 p.m.

Birmingham Airport Authority - Event Room

**Birmingham Airport Authority
Board of Directors Meeting
June 22, 2021 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-21-06-1 Consider approving minutes from the Board of Directors meeting held on May 18, 2021.

BA-21-06-2 Consider approving the First amendment for Buffalo Rock Company's vending license.

BA-21-06-3 Consider approving a contract with JJ Cunningham, LLC. for the repainting of the airport's airfield markings.

BA-21-06-4 Consider approving authorizing entering into an agreement with Sarcor, LLC. regarding the Air cargo road and unsuitable soil removal project.

BA-21-06-5 Consider approving a contract with INTERMARK GROUP INC., Alloy, for website and design services.

BA-21-06-6 Consider approving a Resolution for the Authority's CFC Sub Accounts.

BA-21-06-7 Consider approving a contract with KMS (Kemp Management Solutions) for performing an upgrade and refresh to the exterior appearance items of the airport.

CEO Report

Public Comments (2-minute limit)

Executive Session