



MINUTES

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

Board Members Present	Present Via Zoom	Board Members Absent
Chairman David Germany	Director Ashby Pate	Director Robert Kelly
Vice – Chairman Bobbie Knight	Director Bill Smith	
Director Christopher Johnson		
Director Darlene Wilson		

Others Present:

Attorney David Smith - Maynard Cooper & Gale Law Firm
Earl Hilliard Jr. - By proxy, in the ex officio capacity of Mayor Woodfin – *Present Via Zoom*

Welcome Chairman David Germany

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

Approval of Minutes Chairman David Germany

Chairman Germany presented the minutes from the Board of Directors meetings held on September 29, 2020 and October 20, 2020 for approval. A motion to approve was made by Vice Chairman Knight, seconded by Director Wilson, and approved by a unanimous vote.

2021 Board of Directors Meeting Dates..... Ronald F. Mathieu, President & CEO

The Board was presented for approval the 2021 Board of Directors Meeting Dates. A motion to approve was made by Director Wilson, seconded by Vice Chairman Knight, and approved by a unanimous vote.

OWL Hangar II.....Ingrid Hairston

The Board received a recommendation to approve the assignment of Joint Venture Interest in Owl Hangar II from Ingrid Hairston, Vice President of Properties and Business Development.

A motion to approve was made by Vice Chairman Knight, seconded by Director Johnson, and approved by a unanimous vote. Director Smith recused himself from participating in any conversation or voting on this item due to a conflict of interest.



Redevelopment Plan.....Marcelo Lima

The Board received a presentation from Marcelo Lima, Vice President of Planning & Development, and Stantec regarding the Birmingham Airport Authority’s Redevelopment Plan.

CEO Report..... Ronald F. Mathieu, President & CEO

The Board of Directors received a report from Mr. Mathieu regarding current issues pertaining to the Birmingham-Shuttlesworth International Airport. Mr. Mathieu reported on the following items: The Q3 Passenger Satisfaction Survey, GOFA Award, Employee Town Hall Meeting, the Let’s Go Campaign, upcoming LED Ramp Light Project, and Out of the Office Vacation.

Date/ Time Next Meeting

The next Board meeting will be held on January 19, 2021 at 12:00 pm.

Adjournment

With no further business, the meeting was adjourned.

Christopher Johnson, Secretary