



MINUTES

Birmingham Airport Authority
Board of Directors Meeting
September 29, 2020 (12:00 p.m.)
Birmingham-Shuttlesworth International Airport – Event Room

Board Members Present	Via Zoom Teleconference	Board Members Absent
Chairman David Germany	Director Robert Kelly	None
Vice-Chairman Bobbie Knight	Director Christopher Johnson	
Director Ashby Pate		
Director Bill Smith		
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) - Via Zoom Teleconference

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 meeting held on August 18, 2020 for approval. A motion to approve the minutes was made by Director Wilson, seconded by Vice – Chairman Knight and approved by a unanimous vote.

Election of Officers..... Chairman David Germany

Chair - Vice - Chairman Knight made a motion to reappoint David Germany as Chairman of the Board. The motion was seconded by Director Kelly and approved by a unanimous vote.

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Vice – Chair – Director Smith made a motion to reappoint Bobbie Knight as Vice – Chairman of the Board. The motion was seconded by Director Pate and approved by a unanimous vote.

Treasurer – Vice – Chairman Knight made a motion to appoint Darlene Wilson as Treasurer of the Board. The motion was seconded by Director Pate and approved by a unanimous vote.

Secretary - Vice – Chairman Knight made a motion to reappoint Christopher Johnson as Secretary of the Board. The motion was seconded by Director Wilson and approved by a unanimous vote.

Assistant Treasurer – Director Wilson made a motion to appoint Korey Campbell, Vice President of Finance, as Assistant Treasurer for the Board. The motion was seconded by Vice – Chairman Knight and approved by a unanimous vote.

Assistant Secretary - Director Wilson made a motion to appoint Cathryn Smith, Executive Administrator, as Assistant Secretary for the Board. The motion was seconded by Vice – Chairman Knight and approved by a unanimous vote.

Appointment of Board Committees..... Chairman David Germany

The following Committee appointments were made:

Human Resources Committee - Director Smith made a motion to reappoint Director Robert Kelly as Chair of the Human Resources Committee. The motion was seconded by Director Wilson and approved by a unanimous vote.

The following Board members will also serve on the Human Resources Committee:

Chairman David Germany

Vice – Chairman Knight

BAA Staff Point of Contact – Paulette Maddox

Audit & Finance Committee – Chairman Germany made a motion to reappoint Director Darlene Wilson as Chair of the Audit & Finance Committee. The motion was seconded by Vice – Chairman Knight and approved by a unanimous vote.

The following Board members will also serve on the Audit & Finance Committee:

Vice – Chairman Knight

Director Christopher Johnson

BAA Staff Point of Contact – Korey Campbell

PR & Business Development Committee – Director Wilson made a motion to reappoint Director Bill Smith as Chair of the PR & Business Development Committee. The motion was seconded by Vice – Chairman Knight and approved by a unanimous vote.



The following Board members will also serve on the PR & Business Development Committee:

Chairman David Germany

Director Pate

BAA Staff Point of Contact – Candace O’Neil and Ingrid Hairston

Capital Projects & Economic Development Committee – Vice – Chairman Knight made a motion to appoint Director Ashby Pate as Chair of the Capital Projects & Economic Development Committee. The motion was seconded by Director Wilson and approved by a unanimous vote.

The following Board members will also serve on the Capital Projects & Economic Development Committee:

Director Smith

Director Wilson

BAA Staff Point of Contact – Marcelo Lima

Airfield Marking Project Jim Payne

The Board received a report from Jim Payne, Chief Operating Officer, regarding approving a contract with HASCO Inc. to perform cleaning and painting on the Runways and Taxiways. HASCO would perform cleaning and painting on approximately 275,000 square feet of Runway 6/24 and Taxiways A, B, H, F, M, N, & P markings.

Vice Chairman Knight made a motion to approve the contract. The motion was seconded by Director Wilson and approved by a unanimous vote.

2021 Annual Operating Budget..... Korey Campbell

The Board received a presentation from Korey Campbell, Vice President of Finance, regarding the Authority’s Annual Operating Budget for Fiscal Year 2021. Which acts as a projection of the Airport’s activities in terms of revenues, expenses, enplanements, landing weights and deplanements.

Director Wilson made a motion to approve the Birmingham Airport Authority’s 2021 Operating Budget. The motion was seconded by Vice – Chairman Knight and approved by a unanimous vote.

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: Discussions with AT& T & Verizon, FBO Assessment & Site Visit, Contract Signing Event, Aviation Council of Alabama Board Appointment, and the Authority’s Email Address Update.

Public Comments Chairman David Germany

The Board received public comments from Mr. Harry Giddens, President of the Neighborhood Advisory Committee. Mr. Giddens expressed his concerns regarding trash and debris scattered



throughout the neighborhoods surrounding the airport. Mr. Giddens also voiced his concerns regarding crime in the local neighborhoods. Mr. Giddens requested the airports assistance in helping to clean up the trash ridden areas surrounding the airport. Mr. Mathieu stated that he would investigate further and ensured Mr. Giddens that he would do everything possible to assist with this matter.

Executive Session

During a public meeting of the Board, where a quorum was present, Chairman Germany expressed the need for the Board to go into an attorney-client privileged Executive Session. Attorney David Smith offered an oral declaration that the Executive Session exception to Alabama's Open Meetings Act was applicable to the planned discussion. Following a motion and a second, a roll call vote proceeded as follows:

Chairman David Germany	Yes
Vice-Chairman Bobbie Knight	Yes
Director Christopher Johnson	Yes
Director Robert Kelly	Yes
Director Ashby Pate	Yes
Director Bill Smith	Yes
Director Darlene Wilson	Yes

By a majority consent of Board members present, an Executive Session was held.

The open meeting did not reconvene after Executive session ended.

Date/ Time Next Meeting

The next Board meeting will be held on October 20, 2020 at 12:00 pm.

Adjournment

With no further business, the meeting was adjourned.

Christopher Johnson, Secretary

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