



MINUTES

Birmingham Airport Authority Board of Directors Meeting January 18, 2022 (2:00 p.m.)

The Birmingham Airport Authority Board of Directors met in regular session in the Event Room, located within the Birmingham Shuttlesworth International Airport.

Members Present: Vice-Chairman Germany
Director Jennifer Egbe
Director Christopher Johnson
Director Bobbie Knight
Director Ashby Pate

Members Absent: Director Bill Smith

Present Via Zoom: Chair Darlene Wilson
Earl Hillard Jr., by proxy in the ex officio capacity of Mayor Woodfin

Others Present: Attorney David Smith, Maynard Cooper & Gale Law Firm

Start of Meeting: 2:03 p.m.

Approval of Minutes: Board of Directors Meeting held on November 16, 2021

Action Taken: A motion to approve was made by Director Knight, seconded by Director Egbe and approved by a unanimous vote

AGENDA ITEMS:

**Due to technical difficulties agenda item BA-22-01-2 was tabled for later in the meeting. **

BA-22-01-3 Request approval of the assignment of Joint Venture Interest in Air Quarters Hangar LLC – Ingrid Hairston

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Pate, seconded by Director Egbe.



- BA-22-01-4** Request approval of an office space and license agreement with CLEAR.
– Ingrid Hairston

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Pate, seconded by Director Egbe.

- BA-22-01-5** Request approval of a real estate contract for the weather observation office. After a brief discussion, the Board requested that staff amend the verbiage of the item to reflect the lease rate change from \$414.75 to \$375.25 per month, with no further changes to the remaining terms.

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Knight, seconded by Director Pate.

- BA-22-01-6** Request approval of an amendment to the exit lane security guard contract. – Ed Seoane

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Pate, seconded by Director Johnson.

- BA-22-01-7** Request approval of the acquisition of Utility Tractor (Kubota V3800) from Cahaba Tractor. – Ed Seoane

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Johnson, seconded by Director Pate.

- BA-22-01-2** Request approval of the Authority’s fiscal year 2021 audit. – Korey Campbell (Presentation from Jeff White and Ebony O’Brien – Banks, Finley, White, & Co.)

Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Pate, seconded by Director Johnson.

- BA-22-01-8** Request approval of the design and construction of the new air cargo facility. After discussing the Board requested that staff amend the agenda item adding the words construction administration.



Action Taken: The Board voted unanimously to approve. The motion to approve was made by Director Pate, seconded by Director Knight.

CEO Report

Mr. Mathieu highlighted the following items:

- Upcoming meeting with K + N
- Update on the World Games
- Next Airline Meeting
- Meeting & Tour with Mayor Brocato

Public Comments

There were no public comments

Executive Session

During a public meeting of the Board, where a quorum was present, Vice - Chair 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. A motion was made by Director Pate, and seconded by Director Knight, a roll call vote proceeded as follows:

Chair Wilson	Yes
Vice Chair David Germany	Yes
Director Egbe	Yes
Director Christopher Johnson	Yes
Director Knight	Yes
Director Ashby Pate	Yes

By a majority consent of Board members present, Executive Session was held. The open meeting did not reconvene after Executive session ended.

Adjournment: 3:20 p.m.



Date/ Time Next Board Meeting: February 15, 2022, at 2:00 p.m.

Ashby Pate

Director Ashby Pate, Secretary