

## MINUTES

**Birmingham Airport Authority  
Board of Directors Meeting  
June 23, 2020 (5:00 p.m.)  
Birmingham-Shuttlesworth International Airport – Event Room**

### **In Attendance:**

Chairman David Germany  
Vice-Chairman Bobbie Knight  
Director Christopher Johnson  
Director Edgar Marx Jr.  
Director Bill Smith  
Director Darlene Wilson  
Earl Hilliard Jr. – By proxy, in the ex officio capacity of Mayor Woodfin  
Attorney David Smith - Maynard Cooper & Gale Law Firm

### **Via Zoom Teleconference:**

Director Robert Kelly

### **I. Welcome ..... Chairman David Germany**

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

Chairman Germany provided opening remarks addressing current civil unrest throughout the country, the current state of the airline industry, and the bond market.

### **II. Approval of Minutes ..... Chairman David Germany**

Director Bill Smith made a motion to approve the minutes from the Board of Directors meetings held on February 25, 2020 and April 28, 2020 as presented. The motion was seconded by Director Darlene Wilson and approved by a unanimous vote.

### **III. 2010 Bond Issuance.....Goodloe White / Walter Lewis**

The Board received presentations from Goodloe White, Porter White & Co. and Walter Lewis, Piper Sandler & Co., regarding an overview of the current bond market and pricing of the Authority's bonds.

**IV. Bond Authorizing Resolution ..... Rod Kanter**

Rod Kanter, Bradley Arant Boult Cummings LLP, addressed the Board regarding the Authority’s bond authorizing resolution, the bond purchasing agreement, and additional pertinent documents presented to them for approval.

Director Bill Smith made a motion to approve the bond authorizing resolution and all related parts. The motion was seconded by Director Darlene Wilson and approved by a unanimous vote.

**IV. 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: COVID-19 Update, CARES Act Update, TEFRA Hearing, TAV Contract Termination, Tuscaloosa Rotary Club, Alabama Ethics Commission Ruling, Air Service Development Update, Carcel & G Contract, and unveiled a new pro-airport vignette.

**Next Meeting**

The next Board meeting will be held August 18, 2020 at noon.

**Adjournment**

With no further business, the meeting was adjourned.



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Christopher Johnson, Secretary