



**Birmingham Airport Authority
Board of Directors Meeting
April 19, 2022 (2:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-04-1 Consider approving minutes from the Board of Directors meeting held on February 15, 2022.

BA-22-04-2 Consider approving a contract with Consolidated Facility Services, Inc. regarding custodial duties within the airport terminal.

BA-22-04-3 Consider approving a contract with certified DBE firm, T.H. Lawn, to maintain all airport owned properties.

BA-22-04-4 Consider approving a contract with Monumental Contracting Services, LLC to construct the drainage improvements at Enterprise.

BA-22-04-5 Consider approving a contract with RS&H for design and construction administration services for crack-seal and seal coat application to Runway 6/24 and Taxiway H.

BA-22-04-6 Consider approving a construction contract with Carcel & G Construction for the improvement of the Runway 18 Safety Area.

BA-22-04-7 Consider approving a contract with Marathon Electrical Contractors for the installation of electrical equipment to power the new terminal seating and in-seat charging stations.

CEO Report

Public Comments (2-minute limit)

Executive Session