



MINUTES

Birmingham Airport Authority Board of Directors Meeting April 19, 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: Chair Darlene Wilson
Vice – Chair David Germany
Director Christopher Johnson
Director Bobbie Knight
Director Ashby Pate
Director Bill Smith

Present Via Zoom: Director Jennifer Egbe
Earl Hillard Jr., by proxy in the ex officio capacity of Mayor Woodfin

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

Approval of Minutes: Board of Directors Meeting held on February 15, 2022

Action Taken: A motion to approve was made by Director Pate, seconded by Vice – Chair Germany and approved by a unanimous vote

AGENDA ITEMS:

BA-22-04-2 Request approval of a contract with Consolidated Facility Services, Inc. regarding custodial duties within the airport terminal. – Ed Seoane (Presentation from Mr. Patrick Walker – Consolidated Facility Services, Inc.)

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

BA-22-04-3 Request approval of a contract with T.H. Lawn, to maintain all airport owned properties. – Ed Seoane

Action Taken: The Board voted unanimously to approve. The motion to



approve was made by Director Pate, seconded by Director Knight.

BA-22-04-4 Request approval of a contract with Monumental Contracting Services, LLC to construct the drainage improvements at Enterprise. – Marcelo Lima

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

BA-22-04-5 Request approval of 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. - Marcelo Lima

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

BA-22-04-6 Request approval of a construction contract with Carcel & G Construction for the improvement of the Runway 18 Safety Area. - Marcelo Lima

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

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

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:

- Meeting with K + N and Daimler
- Meeting with potential operator
- CFA Society presentation
- Removal of illegally dumped materials
- In – person Neighborhood Presidents Meeting
- Infrastructure & Investment Job Acts Meeting
- PIO Candidate Interviews
- SEC-AAAE Conference
- World Games Update
- Launch of the Authority’s new website (Presentation from TJ Williams)



Public Comments

There were no public comments

Executive Session

During a public meeting of the Board, where a quorum was present, Chair Wilson 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 Johnson, and seconded by Director Pate, a roll call vote proceeded as follows:

Chair Darlene Wilson	YES
Vice – Chair David Germany	YES
Director Christopher Johnson	YES
Director Bobbie Knight	YES
Director Ashby Pate	YES
Director Bill Smith	YES

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

Adjournment

Date/ Time Next Board Meeting: May 17, 2022, at 2:00 p.m.

Ashby Pate

Director Ashby Pate, Secretary