



**Birmingham Airport Authority  
Board of Directors Meeting  
June 21, 2022 (2:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

**BA-22-06-1** Consider approving minutes from the Board of Directors meeting held on May 17, 2022.

**BA-22-06-2** Consider approving the 2022 Airport Use and Lease Agreements for each airline carrier.

**BA-22-06-3** Consider approving a lease for Corporate Hangar 22.

**BA-22-06-4** Consider approving a purchase order to Rental Works for a Track Loader.

**BA-22-06-5** Consider approving a construction contract for the installation of an Exit Lane Breach Control System.

**BA-22-06-6** Consider approving an Airfield Safety and Capacity Program Definition Study.

**BA-22-06-7** Consider awarding the design of the Taxiway 'B', 'F' and Overflow Apron Rehabilitation to Garver.

**BA-22-06-8** Consider approving a Construction Contract for Runway 6/24 and Taxiway H Crack Seal, Seal Coat, and Markings.

**BA-22-06-9** Receive information regarding construction and administrative services for the Checked Baggage Resolution Area Expansion.

**BA-22-06-10** Receive theme concepts received for replacement of the three kid zones within the terminal.

**BA-22-06-11** Receive an overview of the 2022 Disaster Drill Overview.



**CEO Report**

**Public Comments (2-minute limit)**

**Executive Session**