



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
May 17, 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.

Call to Order – Chair Wilson (2:13 p.m.)

Airport Authority Board Members: Chair Darlene Wilson, Vice – Chair David Germany, Director Jennifer Egbe, Director Christopher Johnson, Director Bobbie Knight , Director Ashby Pate, Director Bill Smith, Earl Hillard Jr., by proxy in the ex officio capacity of Mayor Woodfin

Board Members Attendance			
Darlene Wilson	P	Bobbie Knight	A
David Germany	A	Ashby Pate	A
Jennifer Egbe	P	Bill Smith	P
Christopher Johnson	P	Earl Hilliard Jr.	P

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

Approval of Minutes: Board of Directors Meeting held on April 19, 2022

Action Taken: Director Smith made a motion to approve the minutes, The motion was seconded by Director Johnson. The meeting minutes were properly approved with no opposition.

AGENDA ITEMS:

BA-22-05-2 Request approval of the Authority’s 2023 Annual Operating Budget. – Korey Campbell

Action Taken: Director Johnson made a motion to approve, the motion was seconded by Director Smith. The item was properly approved with no opposition.

BA-22-05-3 Request approval of purchasing three (3) airfield regulators from Allen Enterprises, Inc. – Ed Seoane

Action Taken: Director Johnson made a motion to approve, the motion was seconded by Director Egbe. The item was properly approved with no opposition.

BA-22-05-4 Request approval of the purchase and installation of three (3) HVAC units from P & M Mechanical. – Ed Seoane

Action Taken: Director Smith made a motion to approve, the motion was seconded by Director Egbe. The item was properly approved with no opposition.

BA-22-05-5 Request approval of a contract with ENA regarding internet service.- Ed Seoane

Action Taken: Director Johnson made a motion to approve, the motion was seconded by Director Egbe. The item was properly approved with no opposition.

BA-22-05-6 Request approval of awarding the design of Taxiway “H” Rehabilitation to RS&H, Inc. – Marcelo Lima

Action Taken: Director Egbe made a motion to approve, the motion was seconded by Director Smith. The item was properly approved with no opposition.

CEO Report

Mr. Mathieu highlighted the following items:

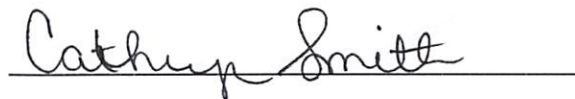
- Grant Drawdowns
- Custodial Dept. Townhall
- Pre-Proposal FBO RFP Conference
- Meeting with Councilor Moore
- Meeting with Charlotte Shaw
- New Terminal Announcements for World Games
- Business Casual Summer Attire
- Introduction of new PIO- Kim Hunt
- Out of the Office Travel

Public Comments

There were no public comments

Adjournment - 3:10 p.m.

Date/ Time Next Board Meeting: June 21, 2022, at 2:00 p.m.



Cathryn Smith, Assistant Secretary