



**Birmingham Airport Authority
Board of Directors Meeting
September 20, 2022 (2:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-09-1 Consider approving minutes from the Board of Directors meeting held on August 16, 2022.

BA-22-09-2 Consider approving the proposed meeting dates for the 2023 Board of Directors' Meetings.

BA-22-09-3 Board of Director's Election of Officers.

BA-22-09-4 Consider approving a Lease for Corporate Hangar 20.

BA-22-09-5 Consider approving a Lease for Corporate Hangar 33.

BA-22-09-6 Consider approving a second extension of the lease agreement, Mercury Air Center-Birmingham, LLC, Jetsouth LLC, and Mercury Air Centers, Inc. dba Atlantic Aviation.

BA-22-09-7 Consider awarding the design of Runway Safety Area Improvements to RS&H, Inc.

BA-22-09-8 Consider approving a Purchase Order with Fortbrand for an Airport Runway Sweeper.

CEO Report

Public Comments (2-minute limit)

Executive Session