



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES**

June 21, 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 (2:05 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	P
David Germany	P	Ashby Pate	P
Jennifer Egbe	P	Bill Smith	Z
Christopher Johnson	Z	Earl Hilliard Jr.	A

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

Approval of Minutes: Board of Directors Meeting held on May 17, 2022

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

AGENDA ITEMS:

BA-22-06-2 Request approval of the Authority’s 2022 Airport Use and Lease Agreements for each airline carrier. – Ingrid Hairston

Action Taken: Director Knight made a motion to approve, the motion was seconded by Vice Chair Germany. The item was properly approved with no opposition.

BA-22-06-3 Request approval of a lease for Corporate Hangar 22. – Ingrid Hairston

Action Taken: Director Knight made a motion to approve, the motion was seconded by Vice Chair Germany. The item was properly approved with no opposition.

BA-22-06-4 Request approval of a purchase order with Rental Works for a Track Loader. – Ed Seoane

Action Taken: Vice Chair Germany made a motion to approve, the motion was seconded by Director Pate. The item was properly approved with no opposition.

BA-22-06-5 Request approval of a construction contract for the installation of an Exit Lane Breach Control System. – M Lima

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

BA-22-06-6 Request approval of an Airfield Safety and Capacity Program Definition Study. – Marcelo Lima and John Rostas.

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

BA-22-06-7 Request approval of awarding the design of the Taxiway ‘B’, ‘F’ and Overflow Apron Rehabilitation to Garver. – Marcelo Lima

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

BA-22-06-8 Request approval of a Construction Contract for Runway 6/24 and Taxiway H Crack Seal, Seal Coat, and Markings. – Marcelo Lima

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

BA-22-06-9 The Board received information regarding construction and administrative services for the Checked Baggage Resolution Area Expansion. – Marcelo Lima

Action Taken: No action was taken.

BA-22-06-10 Ed Seoane, VP of Purchasing, provided the Board with theme concepts for the replacement of the three kid zones within the terminal.

Action Taken: No action was taken. However, the Board requested that staff partner with local organizations to develop additional theme concepts.



BA-22-06-11 The Board received a presentation from Cameron Thompson, VP of Operations, regarding the Authority's 2022 Disaster Drill Overview.

Action Taken: No action was taken.

CEO Report

Mr. Mathieu highlighted the following items:

- Airline agreements
- Upcoming FBO Meeting
- Grant Drawdowns
- 2022 Terminal Expo Conference
- Video regarding World Games Terminal Improvements

Public Comments

There were no public comments

Adjournment - 3:15 p.m.

Date/ Time Next Board Meeting: August 16, 2022, at 2:00 p.m.

Ashby Pate, Secretary