



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
August 16, 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 – David Germany, Vice Chair, called the meeting to order, acknowledged guests, and introduced and welcomed the Authority’s newest Board member, Mr. Tommy Spina.

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

Board Members Attendance			
Darlene Wilson	Z	Ashby Pate	Z
David Germany	P	Bill Smith	P
Jennifer Egbe	P	Tommy Spina	P
Bobbie Knight	Z	Earl Hilliard Jr.	P

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 June 21, 2022

Action Taken: Director Spina 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-22-08-2 Request approval of a contract with JJ Cunningham to repair airfield markings and crack seals. – Ed Seoane

Action Taken: A discussion and questions ensued regarding the scope of the project and FAA funding. At the conclusion of the discussion, the Board voted unanimously to approve. The motion to approve was made by Director Smith, seconded by Director Egbe.

BA-22-08-3 Request approval of a contract with Gorrie Reagan to install access control



components in the Air Cargo Facility and Airlines Ticketing Counters. – Ed Seoane

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

CEO Report

Mr. Mathieu highlighted the following items:

- Recent travel to the Airport Conference of the Americas
- Grant Report
- Customer Satisfaction Survey
- Update on the DBE Administrator Position
- BBJ Power 60
- Civil Rights Trail Market Grand Opening
- Bipartisan Infrastructure Event
- Out of the Office Travel

Board Remarks

Staff received accolades for their efforts and hard work surrounding the recent World Games, as well as the new tables in the food court and workspaces. Board members also questioned staff regarding the possible addition of new flights and charters.

Public Comments

There were no public comments.

Executive Session

During a public meeting of the Board, where a quorum was present, Vice Chair Germany 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 Smith, and seconded by Director Egbe, a roll call vote proceeded as follows:

Vice Chair Germany	YES
Director Egbe	YES
Director Bill Smith	YES
Director Spina	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: September 20, 2022, at 2:00 p.m.

A handwritten signature in black ink, appearing to read "Ashby Pate", is positioned above a horizontal line.

Ashby Pate, Secretary