



**Birmingham Airport Authority
Board of Directors Meeting
October 18, 2022 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-10-1 Consider approving minutes from the Board of Directors meeting held on September 20, 2022.

BA-22-10-2 Consider approving a P.O. for Allen Enterprises, Inc. for an upgrade to the Airfield Lighting Control System Software and equipment.

BA-22-10-3 Consider approving awarding an agreement for an East Side Fixed-Base Operator (FBO) Lease.

CEO Report

Public Comments (2-minute limit)

Executive Session