



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
October 18, 2022 (12:00 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 and Acknowledgement of Guests – Chair Wilson (12:06 p.m.)

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	P	Ashby Pate	P
David Germany	P	Bill Smith	P
Jennifer Egbe	P	Tommy Spina	P
Bobbie Knight	Z	Earl Hilliard Jr.	P

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

Approval of Minutes: Board of Directors Meeting held on September 20, 2022

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

AGENDA ITEMS:

BA-22-10-2 Request approval of a P.O. for Allen Enterprises, Inc. for an upgrade to the Airfield Lighting Control System Software and equipment. – 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-22-10-3 Request approval of executing an agreement for an East Side Fixed-Based Operator (FBO) Lease with Million Air, with the President & CEO executing all necessary lease documents. – Presentation from Ed Seoane



The Board engaged in discussion with Chair Wilson, Vice Chair Germany, Director Smith, and Director Pate acknowledging the hard work and efforts of staff and their excitement in partnering with Million Air.

Mr. Mathieu expressed his gratitude to staff for their diligence during this process, as well as the Committees patience and support.

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

CEO Report

Mr. Mathieu highlighted the following items:

- Acknowledgements of upcoming award ceremonies for staff members Matthew Nelson and Iesha Byers
- 2022 Aviation Council of Alabama Conference
- Recent FBO visit of Million Air and Atlantic Aviation
- Upcoming Airport Day
- Introduction of the BAA's new DBE Administrator, Mr. Ryan Veney. He introduced himself to the Board and indicated his eagerness to tackle his new position.
- Teased special guests and announcements at next month's Board meeting.

Employee Pension Plan

The Board received an update from Attorney David Smith regarding a pension plan for three Executive staff members.

Public Comments

There were no public comments

Adjournment – 12:40 p.m.

Date/ Time Next Board Meeting: November 15, 2022, at 12:00 p.m.

Ashby Pate

Director Ashby Pate, Secretary