



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
September 20, 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 and Acknowledgement of Guests – Chair Wilson (2:06 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 | A |
| Jennifer Egbe | P | Tommy Spina | P |
| Bobbie Knight | P | Earl Hilliard Jr. | P |

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

Approval of Minutes: Board of Directors Meeting held on August 16, 2022

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

AGENDA ITEMS:

In the essence of time, as the Board awaited the arrival of additional Board members, item # BA-22-09-4 was moved to the top of the agenda.

BA-22-09-4 Request approval of a Lease for Corporate Hangar 20. – Ingrid Hairston

Action Taken: The Board engaged in discussion and requested staff provide them with a breakdown of leaseholder’s rates. Director Knight made a motion to approve, the motion was seconded by Director Pate. The item was properly approved with no opposition.

BA-22-09-2 Request approval of the 2023 proposed Board of Director meeting dates and



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adjusting the start time of future meetings to 12:00 p.m. effective immediately. – Ronald F. Mathieu, C.M.

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-22-09-3 Election of the 2022 – 2023 Officers

The following recommendations for appointments were made:

Chair of the Board – Darlene Wilson
Vice Chair of the Board – David Germany
Secretary – Ashby Pate
Treasurer – Bobbie Knight

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

BA-22-09-5 Request approval of a Lease for Corporate Hangar 33. – Ingrid Hairston

Action Taken: The Board engaged in discussion regarding transposed calculations within the Board informational packet. After deliberation, Director Pate made a motion to approve, the motion was seconded by Director Spina. The item was properly approved with no opposition.

BA-22-09-6 Request approval of a second extension of the lease agreement, Mercury Air Center- Birmingham, LLC, Jetsouth LLC, and Mercury Air Centers, Inc. dba Atlantic Aviation. – Ingrid Hairston

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.

BA-22-09-7 Request approval of awarding the design of Runway Safety Area Improvements to RS&H, Inc. – Marcelo Lima

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-22-09-8 Request approval of a Purchase Order with Fortbrand for an Airport Runway Sweeper. – Ed Seoane



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

CEO Report

Mr. Mathieu highlighted the following items:

- Grand Opening of Burger King
- Civil Rights Trail Market Grand Opening & Book Signing
- Bipartisan Small Business Event
- Meeting with Southwest Airlines
- Exit Lane Breach System Contract Signing
- BBJ Women's Summit (Honorees Ingrid Hairston and TJ Williams)
- Upcoming ACA Conference
- Upcoming FBO Visit
- Out of the Office Travel

Public Comments

There were no public comments

Adjournment - 3:10 p.m.

Date/ Time Next Board Meeting: October 18, 2022, at 12:00 p.m.



Ashby Pate, Secretary