



**Birmingham Airport Authority
Board of Directors Meeting
November 15, 2022 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-22-11-1 Consider approving minutes from the Board of Directors meeting held on October 18, 2022.

BA-22-11-2 Consider approving a P.O. to Allen Enterprises, Inc. for four (4) airfield regulators.

BA-22-11-3 Consider approving an order with International Cybernetics (Neubert Aero Corp) for a New Friction tester.

BA-22-11-4 Consider approving an amendment of the existing contract with Weiser Security for staffing of personnel at the exit lanes.

BA-22-11-5 Consider approving a contract amendment for the Exit Lane Breach Control Systems project.

BA-22-11-6 Consider approving Amendment 4 to the Jacobs Engineering Group, Inc. Master Services Agreement.

BA-22-11-7 Receive an update on the East Side and West Side Fixed-Base Operator (FBO) Opportunities.

BA-22-11-8 Consider approving an update to the Authority's current PTO Policy.

BA-22-11-9 Consider approving a contract extension for the Jones Group.

CEO Report

Public Comments (2-minute limit)

Executive Session