



**Birmingham Airport Authority
Board of Directors Meeting
January 17, 2023 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-23-01-1 Consider approving minutes from the Board of Directors meeting held on November 15, 2022.

BA-23-01-2 Consider approving a resolution between the Birmingham Airport Authority and Birmingham Fire and Rescue Services.

BA-23-01-3 Consider approving entering into a contract with Dunn Building Company for the acquisition and delivery of PEMB materials related to the construction of the new air cargo building.

BA-23-01-4 Consider approving executing a Hangar Lease Agreement with BHM Hangar, LLC for the lease of Corporate Hangar 4.

BA-23-01-5 Consider approving executing a Hangar Lease Agreement with Building 31, LLC for the lease of Corporate Hangar 31.

BA-23-01-6 Consider approving executing a Hangar Lease Agreement with Ergon Holding, LLC for the lease of Corporate Hangar 32.

BA-23-01-7 Consider approving an order with Soft Play to replace the kid play area in Concourse A, B and C with new Soft play designs.

CEO Report

Public Comments (2-minute limit)

Executive Session