



**Birmingham Airport Authority  
Board of Directors Meeting  
February 21, 2023 (12:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

**BA-23-02-1** Consider approving minutes from the Board of Directors meeting held on January 17, 2023.

**BA-23-02-2** Consider approving the Birmingham Airport Authority's fiscal year 2022 audit.

**BA-23-02-3** Consider approving executing a Second and Final Amendment to the H28, LLC Lease Agreement.

**BA-23-02-4** Consider approving the Alliance Ground International Inc. License Agreement.

**BA-23-02-5** Consider approving the First Amendment to the Drummond Company, Inc. Lease Amendment

**BA-23-02-6** Consider approving a Second Amendment to the License for Vending Concessions with Buffalo Rock Company.

**BA-23-02-7** Consider approving a design and program definition to replace our existing end of life CCTV System.

**BA-23-02-8** Consider approving entering a contract with Alliance (Architectural Firm) for the design of new BAA Administrative Offices located on the upper level.

**BA-23-02-9** Consider approving a contract extension of the Maynard, Cooper, and Gale Law firm agreement.

**CEO Report**

**Public Comments (2-minute limit)**

**Executive Session**