



**Birmingham Airport Authority  
Board of Directors Meeting  
April 18, 2023 (12:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

- **BA-23-04-1** Consider approving minutes from the Board of Directors meeting held on February 21, 2023.
- **BA-23-04-2** Consider approving awarding a contract to Barge Design to repair concrete pavement on the terminal Apron.
- **BA-23-04-3** Consider approving the H28, LLC Hangar Lease Agreement for Corporate Hangar 28.
- **BA-23-04-4** Consider approving the Lease Termination Agreement with Air Methods Corporation for Hangar 7.
- **BA-23-04-5** Consider approving a contract extension with Banks, Finley, White & Co.
- **BA-23-04-6** Administration of the President & Chief Executive Officer's contract.

**CEO Report**

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

**Executive Session**