



**Birmingham Airport Authority
Board of Directors Meeting
May 16, 2023 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests In-Person and Online

Action Items

- **BA-23-05-1** Consider approving minutes from the Board of Directors meeting held on April 18, 2023.
- **BA-23-05-2** Consider approving a one-year contract with TIG to maintain the lawns of all airport owned properties.
- **BA-23-05-3** Consider approving awarding a contract to Kimley Horn to cover Utility data gathering, collection, inventory, and assessment of the existing utilities.
- **BA-23-05-4** Consider approving awarding a contract for the ARFF Rapid Intervention Vehicle to Global ARFF Services and authorize the Chief Executive Officer to execute the associated contract documents.
- **BA-23-05-5** Consider approving awarding a construction contract for the Air Cargo Building Two to Stone Building Company and authorize the Chief Executive Officer to execute the associated contract documents.

CEO Report

Public Comments (2-minute limit)

Executive Session