



**REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
February 21, 2023 (12:00 p.m.)**

The Birmingham Airport Authority Board of Directors met in regular session in the Event Room, located within Birmingham Shuttlesworth International Airport.

Call to Order and Acknowledgement of Guests – Chair Wilson

Board Members Attendance			
Darlene Wilson	P	Ashby Pate	A
David Germany	P	Bill Smith	P
Jennifer Egbe	Z	Tommy Spina	P
Bobbie Knight	P	Earl Hilliard Jr.	A

Others Present: Attorney Stephanie Mays, Maynard Cooper & Gale Law Firm

Agenda Items

Approval of Minutes

Board of Directors Meeting held on January 17, 2023

MOTION: Motion for approval was made by Director Spina, seconded by Director Knight. The meeting minutes were properly approved with no opposition.

BA-23-02-2

Consider approving the Birmingham Airport Authority’s fiscal year 2022 audit.

Director Bobbie Knight provided the Board with an overview of the item. The Board received a presentation and synopsis of the audit report from VP of Finance, Korey Campbell, and Jeff White, Banks, Finley, White, & Co.

Chair Wilson opened the floor for any questions or comments.

The floor closed for discussion.

MOTION: Motion for approval of item number BA-23–02-2 was made by Director Knight, seconded by Director Spina. The item was properly approved with no opposition.



BA-23-02-3

Consider approving executing a Second and Final Amendment to the H28, LLC Lease Agreement.

Ms. Ingrid Hairston provided the Board with an overview of the item.
Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-3 was made by Director Smith, seconded by Director Knight. The item was properly approved with no opposition.

BA-23-02-4

Consider approving the Alliance Ground International Inc. License Agreement.

Ms. Hairston provided the Board with an overview of the item.
Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-4 was made by Director Smith, seconded by Director Spina. The item was properly approved with no opposition.

BA-23-02-5

Consider approving the First Amendment to the Drummond Company, Inc. Lease Amendment.

Ms. Hairston provided the Board with an overview of the item.
Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-5 was made by Director Smith, seconded by Director Germany. The item was properly approved with no opposition.

BA-23-02-6

Consider approving a Second Amendment to the License for Vending Concessions with Buffalo Rock Company.

Ms. Hairston provided the Board with an overview of the item.
Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-6 was made by Director Spina, seconded by Director Smith. The item was properly approved with no opposition.

BA-23-02-7

Consider approving a design and program definition to replace our existing end of life CCTV System.

Mr. Ed Seoane provided the Board with an overview of the item.



Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-7 was made by Director Knight, seconded by Director Spina. The item was properly approved with no opposition.

BA-23-02-8

Consider approving entering into a contract with Alliance Architectural Firm for the design of new BAA Administrative Offices located on the upper level.

Mr. Marcelo Lima provided the Board with an overview of the item.

Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-8 was made by Director Spina, seconded by Director Germany. The item was properly approved with no opposition.

BA-23-02-9

Consider approving a contract extension of the Maynard, Cooper, and Gale Law firm agreement.

Mr. Marcelo Lima provided the Board with an overview of the item.

Chair Wilson opened the floor for any questions or comments.

MOTION: Motion for approval of item number BA-23-02-9 was made by Director Smith, seconded by Director Spina. The item was properly approved with no opposition.

CEO Report

Mr. Mathieu updated the Board on key topics pertaining to the airport.

Including the announcement of the new Air Cargo Facility at BHM. Representatives from K & N addressed the Board regarding the Inaugural Flight on April 2nd.

Mr. Mathieu and Chair Wilson shared their excitement and signed the incentive agreement between BHM & Kuehne & Nagel.

Public Comments

The Board received comments from Ms. Stacey Heaton and Mr. Scott Burnett, with the AOPA, and Mr. Roger Woolsey, CEO Million Air, regarding Million Air's plans for the T Hangars.

Executive Session

During a public meeting of the Board, where a quorum was present, Chair Wilson expressed the need for the Board to go into an attorney-client privileged Executive Session. Attorney Stephanie Mays offered an oral declaration that the Executive Session exception to Alabama's Open Meetings Act was applicable to the planned discussion. A motion was made by Director Spina, and seconded by Director Smith, a roll call vote proceeded as follows:



Director Wilson	YES
Director Germany	YES
Director Knight	YES
Director Smith	YES
Director Spina	YES

Director Wilson expressed that the Open meeting would not reconvene after Executive Session ended.

By the majority consent of Board members present, Executive Session was held.

Adjournment

Date/ Time Next Board Meeting: April 18, 2023, at 12:00 p.m.

Director Ashby Pate, Secretary