

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday, April 11th, 2017 at 4:00 p.m. in the 2nd floor board room

4445 Selma Highway, Montgomery, Alabama 36108

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Offered by _____ Seconded By _____

3. **APPROVAL OF MINUTES**

Approval of the minutes of the regular monthly board meeting of the Montgomery Airport Authority held on March 14th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

Land Purchase (last tract) Update, **Mr. Max Vaughn**, GMC
AIP Project Update, **Mr. Max Vaughn**, GMC

6. **COMMITTEE REPORTS**

General Aviation Committee, **Mr. Gould, Committee Chair**
Finance Committee Meeting, **Mr. Gould, Committee Chair**

7. **OLD BUSINESS** None

Offered by _____ Seconded By _____

8. **NEW BUSINESS**

2016 Annual Airport Audit Report, **Joe Gary, CPA**, Diamond, Carmichael, Gary, Patterson & Duke

Offered By _____ Seconded By _____

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday, April 11th 2017 at 4:00 p.m. in the 2nd floor board room located at

4445 Selma Highway, Montgomery, Alabama 36108

9. AIRPORT AUTHORITY BOARD UPDATES, COMMENTS, Ms. Fleming, Chairwoman

10. ADJOURNMENT