

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday, May 9th, 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 April 11th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

F-35, 187th ANG Update, **Col Sparrow**, 187th ANG
Concierge/SkyCap Update, **Mr. Rick Scarborough AirChef**
Land Purchase (last tract) Update, **Mr. Max Vaughn**, GMC
AIP Project Update, **Mr. Max Vaughn**, GMC
Marketing and New Air Service Update, **Mr. Chip Gentry**, MGM

6. **COMMITTEE REPORTS**

Marketing Committee Meeting, **Mr. Kyser**, **Committee Chairman**
Finance Committee Meeting, **Mr. Gould**, **Committee Chairman**

7. **OLD BUSINESS** None

8. **NEW BUSINESS**

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

10. ADJOURNMENT