

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday, August 8th, 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 July 11th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

Introduction Delta Station Manager Mr. Vashun Dennis

AIP Updates- **Max Vaughn, GMC**

Air Chef Update- **Ms. Allison, Mr. Rick Scarborough, Air Chef**

Bell Media Update-**Mr. Cole Willis, Bell Media**

Tallahassee Visit Overview- **Ms. Ellen McNair, Montgomery Chamber of Commerce**

Air Service Update- **Mr. Jeremiah Gerald, Air Service Development**

6. **COMMITTEE REPORTS**

No Committee Meetings to Report

7. **OLD BUSINESS**

Newton and Associates Compensatory Rate Setting Development- **Mr. Gould, Finance Committee Chairman** (Action by Board as Appropriate)

Board Meeting change of time and day- **Ms. Fleming**

8. **NEW BUSINESS**

Coca Cola Lease Approval - **Ms. Fleming, Chief Hendrix**, (Action by Board as Appropriate)

T-Hangars Lease Approval- **Ms. Fleming, Chief Hendrix**, (Action by Board as Appropriate)

Snack Food Vending Machine Lease Approval- **Ms. Fleming, Chief Hendrix** (Action by Board as Appropriate)

Termination of current Muggs Lease- **Ms. Fleming**(Action by Board as Appropriate)

New Lease Approval for Muggs – **Ms. Fleming**(Action by Board as Appropriate)

9. **AIRPORT AUTHORITY BOARD UPDATES & COMMENTS - Ms. Fleming**

Upcoming Gulf Port Mississippi Peer Airport Visit August 30-31

10. **ADJOURNMENT**