

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Thursday September 14th, 2017, at 10:30 a.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 August 8th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

6. **COMMITTEE REPORTS**

Marketing Committee, **Mr. Kyser, Chairman**

Finance Committee, **Mr. Gould, Chairman**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

2018 Airport Budget, **Mr. Gould Chairman Finance Committee**. Action deemed necessary by the board.

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

Austin Texas Peer Airport Visit September 9-13

10. **ADJOURNMENT**