

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday October 10th, 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 September 14th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

Newton & Associates Airlines Rate Study/FBO Update, **Mr. Robert Gould Chair Finance Committee**

Alabama Aviation Annual Conference Update, **Mr. Mark Wnuk, Executive Assistant MGM**

AirChef Quaterly Update, **Ms Allison , AirChef**

Air Launch Marketing Update, **Brian Key, Air Launch**

6. **COMMITTEE REPORTS**

No Committee Meetings since September Board Meeting

7. **OLD BUSINESS**

Monthly Board Meeting day and time change, **Ms. Tammy Fleming, Chair Montgomery Airport Board**. Action as Board deems necessary.

8. **NEW BUSINESS**

In accordance with Airport Bylaws 3.1 this October meeting is considered the annual meeting for the purpose of election of Officers of the Authority. The Chair, Vice Chair, and the Treasurer/Secretary shall be elected for a term of one year (4.4). Action as Board deems necessary.

Airport Board Committee Appointments. **Ms Fleming Board Chair**

2018 Capital Improvement Projects for State and Federal AIP Projects, **Max Vaughn, GMC**, Action as deemed necessary by the board.

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

10. **ADJOURNMENT**