

# The Montgomery Airport Authority, Montgomery Alabama

## Agenda

### Regular Monthly Meeting of the Board of Directors

Tuesday November 14<sup>th</sup>, 2017, at 4:00 p.m. in the 2<sup>nd</sup> 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 October 10<sup>th</sup>, 2017.

Offered by \_\_\_\_\_ Seconded By \_\_\_\_\_

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

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

6. **COMMITTEE REPORTS**

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

Finance Committee, **Mr. Gould, Chair, Finance Committee**

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

Bell Media Contract, **Mr. Jeremiah Gerald, Marketing/Air Service Development. Action as board deems necessary.**

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

American Airlines New Service to Washington D.C.

10. **ADJOURNMENT**