

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday January 9th, 2018, 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 December 12th, 2017.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

6. **COMMITTEE REPORTS**

Marketing Meeting Committee, **Mr. Hooper, Chair, Marketing Committee**

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

Both Committee Report Updates will include agenda items under new business for action by the board.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

Name selection for the new TailWinds Operation, **Mr. Hooper, Chair, Marketing Committee**

Participation in the Community Heroes Series/Airline Voucher, **Ms. Nickel, Marketing Committee**

Contract Extension of 90 days with Jeremiah Gerald, Consultant (UBM/ASM), **Mr. Gould, Chair, Finance Committee**

Contract Renewal with AirChef Skycap Concierge Services, **Mr. Gould, Chair Finance Committee**

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

10. **ADJOURNMENT**