

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday March 13th, 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 February 13th, 2018.

Offered by _____ Seconded By _____

4. DIRECTOR'S REPORT

5. INFORMATIONAL REPORTS

AIP Updates- Max Vaughn, GMC

Skycap Update RFP, Airline Service Update, Jeremiah Gerald, Consultant

6. COMMITTEE REPORTS

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

Finance Committee, Mr. Gould, Chair, Finance Committee

Marketing Committee, Mr. Hooper, Chair, Marketing Committee

7. OLD BUSINESS

8. NEW BUSINESS

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

Runway 28 Lounge/Restaurant Grand Opening

Gulfport Peer Airport Trip March 8th-9th

10. ADJOURNMENT