

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday April 10th, 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 March 13th, 2018.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

6. **COMMITTEE REPORTS**

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

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

7. **OLD BUSINESS**

8. **NEW BUSINESS**

Airline Compensatory Rate Adjustments, **Ms. Fleming/Chief Hendrix**

"The Montgomery Airport Authority Board of Directors hereby approves increasing the landing fee by \$1.50 per 1,000 lbs MGLW (Maximum Gross Landing Weight) and terminal space by \$3.00 per SF effective April 01, 2018, making the landing rates \$2.70/\$3.00 per 1,000 lbs MGLW and the terminal space \$19.54 per SF. The Board will review and if needed, adjust these rates in October 2018 and annually thereafter."

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

Gulfport Peer Airport Trip March 8th

10. **ADJOURNMENT**