

# The Montgomery Airport Authority, Montgomery Alabama

## Agenda

### Regular Monthly Meeting of the Board of Directors

Tuesday May 8<sup>th</sup>, 2018, 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 April 10<sup>th</sup>, 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**

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

Executive Committee, **Ms. Fleming, Chair, Executive Committee**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

Open and fund account for jet bridge maintenance/replacement, **Mr. Gould, Finance Committee**

Changing Airport Police Department from 8 hour shifts to 12 hour shifts to improve manning based on recommendation from the Assessment of the Police Department June 2017. **Ms. Fleming, Chair, Airport Board**

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

Business Development/Peer Airport Visit, VIA Airlines and Stanford Airport Visit 17-18 May

## **ADJOURNMENT**