

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday October 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 September 11st, 2018.

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

AIP Updates- **Max Vaughn, GMC**

6. **COMMITTEE REPORTS**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

Board Member Elections for Chairman, Vice Chairman, Secretary/Treasurer, **Ms. Fleming**

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

ADJOURNMENT