

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday November 13, 2018, at 4:00 p.m. in the 2nd floor board room

4445 Selma Highway, Montgomery, Alabama 36108

1. CALL TO ORDER

Remembrance of Mr. Gregory Calhoun

INTRODUCTION OF NEW BOARD MEMBER MS DEBORAH NICKSON

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 October 9th, 2018.

Offered by _____ Seconded By _____

4. DIRECTOR'S REPORT

5. INFORMATIONAL REPORTS

AIP Updates- **Colonel Allenback, GMC**

Runway 3/21 Update- **Colonel Allenback, GMC**

Airlaunch Update- **Brian Key, Airlaunch**

6. COMMITTEE REPORTS

7. OLD BUSINESS

8. NEW BUSINESS

Resolution Approval for Mr. Gregory Calhoun- **Ms. Fleming, Chairwoman**

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

ADJOURNMENT