

# The Montgomery Airport Authority, Montgomery Alabama

## Agenda

### Regular Monthly Meeting of the Board of Directors

Tuesday February 12<sup>th</sup>, 2019 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 January 8<sup>th</sup>, 2019

Offered by \_\_\_\_\_ Seconded By \_\_\_\_\_

4. **DIRECTOR'S REPORT**

5. **INFORMATIONAL REPORTS**

187<sup>th</sup> New Entry Gate Update- **Max Vaughn, GMC**

AIP 48 Update- **Max Vaughn, GMC**

Advertising Update- **Brian Key, AirLaunch**

6. **COMMITTEE REPORTS**

Marketing Committee- **Mr. Hooper, Chairman**

Finance Committee- **Mr. Gould, Chairman**

7. **OLD BUSINESS**

8. **NEW BUSINESS**

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

**ADJOURNMENT**