

The Montgomery Airport Authority, Montgomery Alabama
Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday August 13th, 2019 at 4:00 p.m. in the 2nd floor board room
4445 Selma Highway, Montgomery, Alabama 36108

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Offered by _____ Seconded By _____

III. APPROVAL OF MINUTES

Approval of minutes of the regular monthly board meeting of the Montgomery Airport Authority held on July 9, 2019.

Offered by _____ Seconded By _____

IV. EXECUTIVE AIRPORT DIRECTOR'S REPORT: Moving MGM Forward:
Retooling our Mission and Vision Statements
Goal: Strengthen Relationships in the Community

V. OLD BUSINESS

VI. COMMITTEE REPORTS

A. Air Service Development & Marketing (Conwell)

B. Finance and Administration (Gould)

VII. NEW BUSINESS

Action Item FY' 2020 – Approval

VIII. BOARD CHAIRPERSON UPDATES:

A. Ethics Discussion

B. Merit Pay Increase Policy

C. Delegation of Authority Matrix

IX. ADJOURNMENT