



Executive Committee Meeting

Montgomery Airport Authority (MAA) / Montgomery Regional Airport (MGM)

Ms. Tammy Knight-Fleming Presiding

Thursday, March 2, 2023, 9:00 AM – 10:00 AM CST

Location: MAA Rotunda Room

Join Zoom Meeting: <https://us02web.zoom.us/j/8339820906>

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

Offered by _____ Seconded by _____

III. **APPROVAL OF MINUTES**

Approval of minutes of the previous Executive Committee Meeting:

November 1, 2022, December 6, 2022, January 23, 2023, February 10, 2023

Offered by _____ Seconded by _____

IV. **OLD BUSINESS**

A. None

V. **NEW BUSINESS**

- A. New Airline Update and MRG path forward
- B. Rates and Charges follow-up (discussion only)
 - a. Implementation of rate reduction
 - b. less than daily (LTD) rate for an LCC
- C. Board Compensation Discussion
- D. Executive Director Review
- E. Other discussion.

VI. **ADJOURNMENT**

Offered by _____ Seconded by _____