



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

Regularly Scheduled Monthly Meeting of the MAA Board of Directors

Tuesday, March 14, 2023, 4:00 PM CST

All meetings are recorded VIA ZOOM: Recorded meetings are per Board Action on Tuesday, December 10, 2019

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 regular monthly board meeting of the Montgomery Airport

Authority: February 14, 2023

Offered by _____ Seconded by _____

IV. INTRODUCTION OF NEW EMPLOYEES

V. UPDATES:

- A. Board Chairperson - Tammy Knight-Fleming
- B. Government Affairs - SPB
- C. Executive Director - Wade Davis, C.M.

VI. COMMITTEE REPORTS

- A. Executive Committee
- B. Finance and Administration Committee
- C. General Aviation Committee
- D. Human Resource Committee
- E. Marketing and Air Service Development Committee

VII. OLD BUSINESS

- A. None

VIII. NEW BUSINESS

- A. Investment Policy

Offered by _____ Seconded by _____

- B. General Legal Services Extension: Balch

Offered by _____ Seconded by _____

- C. Car Rental Lease: Long-Lewis

Offered by _____ Seconded by _____

- D. Landscaping: Alabama Turf Works

Offered by _____ Seconded by _____

- E. Insurance: (info packet available from Trae Edwards 3/13 @ 3 PM)

Offered by _____ Seconded by _____

- F. E/W Facility Hangar Assessment Path Forward

Offered by _____ Seconded by _____

- G. Amendment to Bylaws: Board Compensation

Offered by _____ Seconded by _____

- H. Executive Director Compensation

Offered by _____ Seconded by _____

- I. Other discussion

IX. ADJOURNMENT

Motion to Adjourn

Offered by _____ Seconded by _____