



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

Regularly Scheduled Monthly Meeting of the MAA Board of Directors

Tuesday, November 8, 2022, 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 Tuesday, October 11, 2022.

Offered by _____ Seconded by _____

IV. **INTRODUCTION OF NEW EMPLOYEES**

V. **UPDATES:**

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

VI. **COMMITTEE REPORTS**

- A. Executive Committee

VII. **OLD BUSINESS**

- A. Items requiring additional review due to size/complexity (Review in Oct / Nov / Dec Action): **Note - Needs to hold for Board Q&A review in November (tba)**
 - a. Approval of Procurement Policy
 - b. Approval of Administrative Procedures - Employee Handbook

VIII. **NEW BUSINESS**

- A. Approval of Annual Auditor
Offered by _____ Seconded by _____
- B. Ratification of Part 139 Painting (Alexander \$77K)
Offered by _____ Seconded by _____
- C. FY2023 Capital Purchase Item – Tractors on State Contract (\$172K)
Offered by _____ Seconded by _____
- D. Other discussion

IX. **ADJOURNMENT**

Motion to Adjourn

Offered by _____ Seconded by _____ Time _____