



**Birmingham Airport Authority
Board of Directors Meeting
February 25, 2020 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Approval of Minutes

BA-20-02-1 Consider approving minutes from the Board of Directors meeting held on January 27, 2020.

Action Items

BA-20-02-2 Consider approving a resolution for the condemnation of vacant parcels in the Land Redevelopment Area.

CEO Report

Chairman's Report

Staff Reports

Presentations

- Marcelo Lima, VP of Planning & Development
- Mani Iyer, Interim VP of Finance

Remaining Staff Reports are located within Board Books

Executive Session