


MEETING NOTICE

 BIRMINGHAM AIRPORT AUTHORITY

Board of Directors Meeting

Birmingham Airport Authority

Airport Event Room (Upper Level - Just inside Door 4U)

Tuesday August 18, 2020 – 12:00 p.m.

**Birmingham Airport Authority
Board of Directors Meeting
August 18, 2020 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Chairman's Report

Service Award – Mr. Edgar Marx Jr.

Approval of Minutes

BA-20-08-1 Consider approving minutes from the Board of Directors meeting held on June 23, 2020.

Action Items

BA-20-08-2 Consider approving an amended CFC (Customer Facility Charge) Resolution.

BA-20-08-3 Discussion and approval of an Attendance & Work Schedule Policy for Birmingham Airport Authority employees.

BA-20-08-4 Discussion and approval of a Political Activity Policy for Birmingham Airport Authority employees.

BA-20-08-5 Consider approving an engagement agreement with Banks, Finley, White, & Co. regarding the 2020 Year Audit.

BA-20-08-6 Consider approving a contract extension for the Jones Group.

BA-20-08-7 Consider approving a contract with Dunn Construction for the construction of the Runway 18/36 Rehabilitation Project.

BA-20-08-8 Consider approving a contract with Tortorigi Construction Inc. for the construction of the Runway 24 Glide Slope Terrain Improvement Project.

BA-20-08-9 Consider approving a contract with Quality Creative Landscaping for landscaping services within the airport terminal.

CEO Report

Executive Session