

**Birmingham Airport Authority  
Board of Directors Meeting  
September 29, 2020 (12:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Approval of Minutes**

**BA-20-09-1** Consider approving minutes from the Board of Directors meeting held on August 18, 2020.

**Action Items**

**BA-20-09-2** Board of Directors Election of Officers

**BA-20-09-3** Consider approving HASCO Inc. to perform cleaning and painting on Runway and Taxiways.

**BA-20-09-4** Consider approving the 2021 Annual Operating Budget.

**Chairman's Report**

**CEO Report**

**Public Comments** (2-minute limit)

**Executive Session**