



# FlyBHM

## MEETING NOTICE

**Audit & Finance Committee Meeting**

Tuesday January 19, 2021 – 12:00 p.m.

**Board of Directors Meeting**

*Immediately Following the Audit & Finance Committee Meeting*

Birmingham Airport Authority - Event Room

**Birmingham Airport Authority  
Audit & Finance Committee Meeting  
January 19, 2021 (12:00 p.m.)  
Agenda**

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**A-21-01-1** Consider approving minutes from the Audit & Finance Committee meeting held on July 1, 2020.

**A-21-01-2** Consider approving the Birmingham Airport Authority's 2020 Financial Audit and CAFRA.

**Birmingham Airport Authority  
Board of Directors Meeting  
January 19, 2021 (12:30 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

**BA-21-01-1** Consider approving minutes from the Board of Directors meeting held on November 17, 2020.

**BA-21-01-2** Consider approving an amended and restated resolution authorizing the collection of a Customer Facility Charge.

**BA-21-01-3** Consider approving the Authority's 2020 Financial audit and CAFRA.

**Informational**

**I-21-01-1** Receive information regarding the status of six (6) project's procurement status.

**CEO Report**

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

**Executive Session**