



FlyBHM

MEETING NOTICE

Board of Directors Meeting

Tuesday February 23, 2021 @ 12:00 p.m.

Birmingham Airport Authority - Event Room

**Birmingham Airport Authority
Board of Directors Meeting
February 23, 2021 (12:00 p.m.)
Meeting Agenda**

Meeting Called to Order

Acknowledgement of Guests

Approval of Minutes

Minutes from the Board of Directors meeting held on January 19, 2021.

Action Items

BA-21-02-1 Consider approving the First Amendment to the Air Terminal Indoor Advertising License.

BA-21-02-2 Consider approving entering into a contract with Garver for engineering services related to the Taxiway "G" Rehabilitation Project.

BA-21-02-3 Administration of the President & Chief Executive Officer's contract.

CEO Report

Public Comments (2-minute limit per person)

Executive Session