



## MINUTES

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

Board Members Present	Present Via Zoom	Board Members Absent
Chairman David Germany	Director Ashby Pate	Director Robert Kelly
Vice – Chairman Bobbie Knight		
Director Christopher Johnson		
Director Bill Smith		
Director Darlene Wilson		

### Others Present:

Attorney David Smith - Maynard Cooper & Gale Law Firm  
Earl Hilliard Jr. - By proxy, in the ex officio capacity of Mayor Woodfin – *Present Via Zoom*

### Welcome - Chairman David Germany

Chairman Germany called the meeting to order and noted a quorum was present, welcomed all attendees, and acknowledged guests.

### Approval of Minutes - Chairman David Germany

Chairman Germany requested approval of the November 17, 2020 Board of Directors meeting minutes. A motion to approve was made by Director Wilson, seconded by Vice – Chairman Knight, and approved by a unanimous vote.

### BAA's 2020 Financial Audit and CAFR – Korey Campbell, Vice President of Finance

The Board received a report from Mr. Campbell and Mr. Jeff White, Banks, Finley, White & Co., regarding the Birmingham Airport Authority's 2020 Audit Report and CAFR. Mr. White informed the Board that the audit had been completed, with the Authority receiving an unmodified report, noting that no internal control deficiencies or noncompliance issues had been reported.

Director Wilson made a motion to accept the Birmingham Airport Authority's 2020 Audit Report and CAFR, seconded by Vice – Chairman Knight and approved by a unanimous vote.



### **Customer Facility Charge Resolution – Ingrid Hairston, Vice President of Properties and Business Development**

The Board received a report from Ms. Hairston and Attorney Stephen Stallcup, Maynard Cooper and Gale Law Firm, regarding approving an amended and restated resolution authorizing the collection of a Customer Facility Charge. The Board was informed that the changes that were made throughout the resolution were made to conform with the 2021 Airport Rental Car Concession and Lease Agreement that is currently being negotiated. The amended and restated resolution would make the rights and authority of the Authority more general and permissive.

Vice – Chairman Knight made a motion to approve that was seconded by Director Wilson and approved by a unanimous vote.

### **BAA Current Project’s Procurement Status – Marcelo Lima, Vice President of Planning & Development**

The Board received an informational report from Mr. Lima regarding procurement of six of the Authority’s current construction projects that are scheduled to be initiated in 2021.

### **CEO Report - Ronald F. Mathieu, President & Chief Executive Officer**

The Board of Directors received a report from Mr. Mathieu regarding current issues pertaining to the Birmingham-Shuttlesworth International Airport. Mr. Mathieu reported on the following items: Welcome back DCA Flight, CARES Act 2, Hertz proposed cure offer letter, Office Build out Project, Terminal Seating, COVID 19 Vaccine Update, 2020 received Grants, ARFF Trucks, People to Watch in 2021, and Out of the Office Vacation.

The Board received comments from Eric Peterson, Alliance, and Nolanda Hatcher, Studio 2H Design, regarding the proposed upcoming office build out project and additional proposed projects. Chairman Germany requested that the Board vote to approve the items proposed by Mr. Mathieu. A motion was made by Director Wilson and seconded by Vice- Chairman Knight and approved by a unanimous vote.

### **Public Comments**

The Board received public comments from Attorney U.W. Clemon on behalf of his client Attorney Yvonne Green Davis regarding her pending litigation. Thereafter, the Board resolved to deliberate into Executive Session.

### **Executive Session**

During a public meeting of the Board, where a quorum was present, Chairman Germany expressed the need for the Board to go into an attorney-client privileged Executive Session. Attorney David Smith offered an oral declaration that the Executive Session exception to Alabama’s Open



Meetings Act was applicable to the planned discussion. Following a motion by Vice Chairman Knight and a second by Director Wilson, a roll call vote proceeded as follows:

Chairman David Germany	Yes
Vice-Chairman Bobbie Knight	Yes
Director Christopher Johnson	Yes
Director Ashby Pate	Yes
Director Bill Smith	Yes
Director Darlene Wilson	Yes

By a majority consent of Board members present, an Executive Session was held.

The open meeting did not reconvene after Executive session ended.

**Date/ Time Next Meeting**

The next Board meeting will be held on February 23, 2021 at 12:00 pm.

**Adjournment**

With no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Chris Johnson", is written above a horizontal line.

Christopher Johnson, Secretary