



MINUTES

**Birmingham Airport Authority
Virtual Board of Directors Meeting
October 20, 2020 (12:00 p.m.)
** Meeting was held virtually via Zoom ****

Board Members Present	Board Members Absent
Vice-Chairman Bobbie Knight	Chairman David Germany
Director Christopher Johnson	
Director Robert Kelly	
Director Ashby Pate	
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

Welcome Vice - Chairman Bobbie Knight

Vice - Chairman Knight called the meeting to order, welcomed all attendees, and acknowledged guests.

Legal Services Agreement Extension Ronald F. Mathieu, President & CEO

Mr. Mathieu informed the Board that with their approval he would like to extend Maynard Cooper and Gale Law Firm’s retainer agreement.

The Board collectively stated that they approved of the extension, however some Board members questioned if any minority law firms or DBEs are currently being utilized by the Authority. Mr. Mathieu provided the Board with the requested information, detailing the Authority’s substantial ongoing engagements with minority-owned law firms.



The Board engaged in further discussion, and upon deliberation the Board requested that staff provide them with an action plan that would entail increasing the number of minority businesses with which they engage in all facets of the Authority’s operations and business services.

2021 Board Meeting Dates Ronald F. Mathieu, President & CEO

Mr. Mathieu presented to the Board the proposed 2021 Board meeting dates. Mr. Mathieu informed the Board that the proposed dates would be brought before the Board at next month’s Board meeting for approval.

Land Redevelopment Presentation Ronald F. Mathieu, President & CEO

Mr. Mathieu informed the Board that at November’s Board of Directors Meeting they would receive a presentation regarding the Authority’s Land Redevelopment Plan as well as a Fly - Over Video.

CEO Report..... Ronald F. Mathieu, President & CEO

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: BHM Goes Pink, AAAE Digi cast Award, Airline and Rental Car Meeting Update, Maynard Cooper and Gale Agreement, Out of the Office Vacation.

Date/ Time Next Meeting

The next Board meeting will be held on November 17, 2020 at 12:00 pm.

Adjournment

With no further business, the meeting was adjourned.



Christopher Johnson, Secretary