



FlyBHM

Board of Directors Meeting

May 18, 2021 @ 12:00 p.m.

Birmingham Airport Authority - Event Room

**Birmingham Airport Authority
Board of Directors Meeting
May 18, 2021 (12:00 p.m.)
Agenda**

Meeting Called to Order

Acknowledgement of Guests

Action Items

BA-21-05-1 Consider approving minutes from the Board of Directors meeting held on February 23, 2021.

BA-21-05-2 Consider approving a Resolution regarding status of VLA Project.

BA-21-05-3 Consider approving authorizing a counterclaim in pending lawsuit (CV-2021-900801).

BA-21-05-4 Consider approving a First Amendment to Buffalo Rock Company's vending license.

BA-21-05-5 Consider approving the Authority's 2021 on – airport rental car concession and lease agreements.

BA-21-05-6 Consider approving the budget for the design and construction of a temporary receiving building.

BA-21-05-7 Consider approving the construction of a prefabricated metal structure (Air Cargo).

BA-21-05-8 Consider ratifying a contract with RS&H regarding the Runway 18 Safety Area Improvement Project.

BA-21-05-9 Consider approving a Resolution for the Authority's CFC Sub Accounts.

CEO Report

Public Comments (2-minute limit)

Executive Session