



# **FlyBHM**

**August 17, 2021 @ 12:00 p.m.**

**Audit & Finance Committee Meeting**

**Board of Directors Meeting**

***Immediately following the Committee Meeting***

**Birmingham Airport Authority - Event Room**



**Birmingham Airport Authority  
Audit & Finance Committee Meeting  
August 17, 2021 (12:00 p.m.)  
Agenda**

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**A-21-08-1** Consider approving minutes from the Audit & Finance Committee meeting held on January 19, 2021.

**A-21-08-2** Consider recommending to the Board for approval the Authority's 2022 Annual Operating Budget.



**Birmingham Airport Authority  
Board of Directors Meeting  
August 17, 2021 (12:30 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

**BA-21-08-1** Consider approving minutes from the Board of Directors meeting held on June 22, 2021.

**BA-21-08-2** Consider approving the Authority's 2022 Annual Operating Budget.

**BA-21-08-3** Consider approving a First Amendment to the Master Lease and Concession Agreement with Host International.

**BA-21-08-4** Consider approving Consent to Sublease the Master Lease and Concession Agreement with Host International to Host NHE JQE BHM FB LLC.

**BA-21-08-5** Consider approving the First Amendment of the Master Lease and Concession Agreement with Hudson Birmingham JV.

**BA-21-08-6** Consider approving a New Cingular Wireless PCS, LLC Neutral Host Agreement.

**BA-21-08-7** Consider approving a new Cingular Wireless PCS, LLC Small Cell Lease.

**BA-21-08-8** Consider approving the Extension of Lease Agreement, Maquarie FBO Holdings LLC dba Atlantic Aviation.

**BA-21-08-9** Consider approving an Amendment to Restate and Amend Aircraft the Hangar Lease and Sublease of Premises, Maquarie FBO Holdings LLC and Southern Company Services, Inc.

**BA-21-08-10** Consider approving the Second Modification of a Ground Sublease Agreement between Maquarie FBO Holdings LLC and Encompass Health Corporation.



**BA-21-08-11** Consider approving a professional services contract with Alliance, Inc. to manage and design the terminal seating and Wi-Fi upgrades.

**BA-21-08-12** Consider approving a construction contract with Dunn Construction for the rehabilitation of Taxiway 'G'.

**BA-21-08-13** Consider approving a contract with Brock Solutions for a baggage handling system server upgrade.

**CEO Report**

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

**Executive Session**