



**Birmingham Airport Authority  
Board of Directors Meeting  
September 28, 2021 (12:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

- **BA-21-09-1** Consider approving minutes from the Board of Directors meeting held on August 17, 2021.
- **BA-21-09-2** Board of Directors Election of Officers.
- **BA-21-09-3** Ratification of Agenda Items:
  - BA-21-08-8
  - BA-21-08-9
  - BA-21-08-10
- **BA-21-09-4** Consider approving Amendment 3 to the Jacobs Engineering Group Inc. Master Services Agreement.
- **BA-21-09-5** Consider approving assigning the Compass Bank dba BBVA Compass, LLC ATM License Agreement to PNC Financial Services Group, Inc.
- **BA-21-09-6** Consider approving Air Quarters Hangar, LLC Assignment.
- **BA-21-09-7** Consider approving the Authority's 2021 Corporate Hangar Leasing Standards.
- **BA-21-09-8** Consider Approving Refurbishment of Existing Passenger Board Bridges.
- **I-21-09-9** Update Regarding the Proposed Receiving Building.

**CEO Report**

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

**Executive Session**