



**Birmingham Airport Authority  
Board of Directors Meeting  
October 19, 2021 (2:00 p.m.)  
Agenda**

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**Meeting Called to Order**

**Acknowledgement of Guests**

**Action Items**

**BA-21-10-1** Consider approving minutes from the Board of Directors meeting held on September 28, 2021.

**BA-21-10-2** Consider approving the 2022 proposed Board of Directors meeting dates.

**BA-21-10-3** Consider approving a contract with Schindler for the repair of parking deck elevators.

**BA-21-10-4** Consider approving a contract with Rotolo Consultants Inc. for landscaping services.

**BA-21-10-5** Consider approving a contract with TVM for the purchase and installation of canopies.

**BA-21-10-6** Consider approving construction of Prefabricated Metal Structure (Air Cargo).

**BA-21-10-7** Consider approving a contract regarding the weather observation office.

**CEO Report**

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

**Executive Session**