

The Montgomery Airport Authority, Montgomery Alabama

Agenda

Regular Monthly Meeting of the Board of Directors

Tuesday, February 14th, 2017 at 4:00 p.m. in the 2nd floor board room

4445 Selma Highway, Montgomery, Alabama 36108

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Offered by _____ Seconded By _____

3. **APPROVAL OF MINUTES**

Approval of the minutes of the regular monthly board meeting of the Montgomery Airport Authority held on January 17, 2017

Offered by _____ Seconded By _____

4. **DIRECTOR'S REPORT**

FAR 139 FAA Inspection

5. **INFORMATIONAL REPORTS**

AirLaunch Marketing Update, **Mr. Brian Key, AirLaunch**

AIP Project Update, **Mr. Max Vaughn, GMC**

Airport Land Purchase Update, **Mr. Max Vaughn/Ms Judy Jones, GMC**

Legislative Update, **Mr. Conwell Hooper** Airport Authority Board

6. **COMMITTEE REPORTS**

Human Resource Committee, **Mr. Gould, Committee Chair**

Finance Committee, **Mr. Gould, Committee Chair**

General Aviation Committee, **Mr. Gould, Committee Chair**

7. **OLD BUSINESS**

Construction of New Road Entrance to the Airport FBO AIP Project

Offered by _____ Seconded By _____

8. **NEW BUSINESS**

Engage Newton and Consultants to perform a preliminary study on airport fees for new business

Offered By _____ Seconded By _____

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9. **AIRPORT AUTHORITY BOARD UPDATES, COMMENTS, Ms. Fleming, Chairwoman**
10. **ADJOURNMENT**