

**Maryland Aviation Commission**  
**May 17, 2017, 1 p.m.**  
**Agenda**

Larry Hogan  
Governor  
Boyd K. Rutherford  
Lt. Governor  
Pete K. Rahn  
Secretary  
Ricky D. Smith, Sr.  
Executive Director/CEO

|              |  |                  |         |                              |
|--------------|--|------------------|---------|------------------------------|
| <b>I.</b>    | <b>Approval of March 8, 2017 Meeting Minutes</b>   | Chairman Rahn    | 2 min.  | <u><a href="#">Tab A</a></u> |
| <b>II.</b>   | <b>Executive Director/CEO's Report</b><br>• Legislative Update                                   | Ricky Smith      | 10 min. |                              |
| <b>III.</b>  | <b>Planning &amp; Engineering Report</b><br>• Construction Progress<br>• NextGen Update          | Paul Shank       | 15 min. |                              |
| <b>IV.</b>   | <b>BWI Operations &amp; Maintenance Report</b><br>• Airline Operations<br>• EPLEX                | Wayne Pennell    | 5 min.  |                              |
| <b>V.</b>    | <b>MTN Operations &amp; Maintenance Report</b><br>• Operational Statistics                       | Al Pollard       | 5 min.  |                              |
| <b>VI.</b>   | <b>Business Development &amp; Management</b><br>• FY 2017 Q3 Financial Results                   | James Walsh      | 10 min. |                              |
| <b>VII.</b>  | <b>Marketing &amp; Air Service Development</b><br>• Traffic Statistics<br>• Air Service          | Tony Storck      | 10 min. | <u><a href="#">Tab B</a></u> |
| <b>VIII.</b> | <b>COMAR Proposed Action</b><br>• COMAR 11.03.01.13 Public Hours of Operation                    | Louisa Goldstein | 5 min.  | <u><a href="#">Tab C</a></u> |
| <b>IX.</b>   | <b>Vote to Enter Closed Session</b><br>• <i>Discussion related to air service, and personnel</i> | Chairman Rahn    | 2 min.  | <u><a href="#">Tab C</a></u> |



MARYLAND AVIATION  
ADMINISTRATION

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**Closed Session Agenda**

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- |            |                                |                             |        |
|------------|--------------------------------|-----------------------------|--------|
| <b>I.</b>  | <b>Air Service Development</b> | James Walsh/<br>Tony Storck | 5 min. |
| <b>II.</b> | <b>Personnel</b>               | Ricky Smith                 | 5 min. |