

Maryland Aviation Commission
November 8, 2017, 1 p.m.
Agenda

I.	Approval of September 13, 2017 Meeting Minutes	Chairman Rahn	2 min.	<u><i>Tab A</i></u>
II.	Executive Director's Report	Ricky Smith	10 min.	
III.	Planning & Engineering Report	Paul Shank	15 min.	
	<ul style="list-style-type: none"> • Construction Progress 			
IV.	BWI Operations & Maintenance Report	Wayne Pennell	10 min.	
	<ul style="list-style-type: none"> • Foreign Object Debris Overview • Holiday Traffic Management 			
V.	MTN Operations & Maintenance Report	Al Pollard	5 min.	
	<ul style="list-style-type: none"> • Operational Statistics 			
VI.	Business Development & Management	James Walsh	10 min.	<u><i>Tab B</i></u>
	<ul style="list-style-type: none"> • Valet Parking • Major Capital Projects <ul style="list-style-type: none"> ○ <i>To consider Major Capital Projects for inclusion in the Final FY 2018-2023 Consolidated Transportation Program</i> 			
VII.	Marketing & Air Service Development	Annette Fisher/ Tony Storck	10 min.	<u><i>Tab C</i></u>
	<ul style="list-style-type: none"> • Advertising Campaign • Traffic Statistics • Air Service 			
VIII.	Vote to Enter Closed Session	Chairman Rahn	2 min.	<u><i>Tab D</i></u>
	<ul style="list-style-type: none"> • <i>Discussion related to air service</i> 			



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

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Closed Session Agenda**

I.	Air Service	Annette Fisher/ Tony Storck	5 min.
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