
Maryland Aviation Commission
January 17, 2018, 1 p.m.
Agenda

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|-------------|--|---|---------|---------------------|
| I. | Approval of November 8, 2017 Meeting Minutes | Chairman Rahn | 2 min. | <u><i>Tab A</i></u> |
| II. | Executive Director's Report <ul style="list-style-type: none"><i>Policy & Government Affairs</i><i>Regional Aviation Assistance</i><i>Legal Counsel</i> | Ricky Smith
<i>Dale Hilliard</i>
<i>Ashish Solanki</i>
<i>Louisa Goldstein</i> | 15 min. | |
| III. | Airport 101 Presentations <ul style="list-style-type: none"><i>Administration & Performance Management</i><i>Business Development & Management</i><i>BWI Operations & Maintenance</i><i>Martin Operations & Maintenance</i><i>Marketing & Air Service Development</i><i>Planning & Engineering</i> | <i>Edward Carey</i>
<i>James Walsh</i>
<i>Wayne Pennell</i>
<i>Al Pollard</i>
<i>Annette Fisher</i>
<i>Paul L. Shank</i> | 70 min. | |
| IV. | Vote to Enter Closed Session <ul style="list-style-type: none"><i>Discussion related to air service and personnel</i> | Chairman Rahn | 2 min. | <u><i>Tab B</i></u> |

**Maryland Aviation Commission
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Closed Session Agenda**

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| I. | Air Service | Annette Fisher/
Tony Storck | 5 min. |
| II. | Personnel | Ricky Smith | 20 min. |