

**Maryland Aviation Commission**  
**January 18, 2017, 1 p.m.**  
**Agenda**

<b>I.</b>	<b>Approval of November 16, 2016 Meeting Minutes</b>	Chairman Rahn	2 min.	<u><i>Tab A</i></u>
<b>II.</b>	<b>Executive Director/CEO's Report</b> • Legislative Update	Ricky Smith	10 min.	
<b>III.</b>	<b>BWI Operations &amp; Maintenance Report</b> • Snow Removal Update • Inauguration Update • Active Shooter	Wayne Pennell	10 min.	
<b>IV.</b>	<b>MTN Operations &amp; Maintenance Report</b> • Operational Statistics	Al Pollard	5 min.	
<b>V.</b>	<b>Planning &amp; Engineering Report</b> • Construction Progress • NextGen Update	Paul Shank	15 min.	
<b>VI.</b>	<b>Business Development &amp; Management</b> • FY 2017 Second Quarter Financial Results	James Walsh	10 min.	
<b>VII.</b>	<b>Marketing &amp; Air Service Development</b> • Traffic Statistics • Air Service	Linda Mallinger/ Tony Storck	10 min.	<u><i>Tab B</i></u>
<b>VIII.</b>	<b>Vote to Enter Closed Session</b> • <i>Discussion related to air service and contracts</i>	Chairman Rahn	2 min.	<u><i>Tab C</i></u>



Larry Hogan  
Governor

Boyd K. Rutherford  
Lt. Governor

Pete K. Rahn  
Secretary

Ricky D. Smith, Sr.  
Executive Director/CEO

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Closed Session Agenda**

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| <b>I.</b>  | <b>Air Service Development</b> | Linda Mallinger/<br>Tony Storck | 5 min.  |
| <b>II.</b> | <b>Standard Contracts</b>      | Louisa Goldstein                | 10 min. |