

**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><br>• Legislative Update   | Ricky Smith                     | 10 min. |                     |
| <b>III.</b>  | <b>BWI Operations &amp; Maintenance Report</b><br>• Snow Removal Update<br>• Inauguration Update<br>• Active Shooter | Wayne Pennell                   | 10 min. |                     |
| <b>IV.</b>   | <b>MTN Operations &amp; Maintenance Report</b><br>• Operational Statistics   | Al Pollard                      | 5 min.  |                     |
| <b>V.</b>    | <b>Planning &amp; Engineering Report</b><br>• Construction Progress<br>• NextGen Update                              | Paul Shank                      | 15 min. |                     |
| <b>VI.</b>   | <b>Business Development &amp; Management</b><br>• FY 2017 Second Quarter Financial Results                           | James Walsh                     | 10 min. |                     |
| <b>VII.</b>  | <b>Marketing &amp; Air Service Development</b><br>• Traffic Statistics<br>• Air Service                              | Linda Mallinger/<br>Tony Storck | 10 min. | <u><i>Tab B</i></u> |
| <b>VIII.</b> | <b>Vote to Enter Closed Session</b><br>• <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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**January 18, 2017, 1 p.m.**  
**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. |