

Maryland Aviation Commission
January 30, 2019
1 p.m.
Agenda

I.	Approval of November 14 Meeting Minutes	Acting Chairman Lewis	2 min.	<u><i>Tab A</i></u>
II.	Executive Director's Report	Ricky Smith	10 min.	
III.	Planning & Engineering • Key Projects Update	Paul Shank	15 min.	
IV.	BWI Operations & Maintenance • Runway Closures	Wayne Pennell	10 min.	
V.	MTN Operations & Maintenance • Operational Statistics	Al Pollard	5 min.	
VI.	Business Development & Management • Financial Results – H1 FY 2019	James Walsh	10 min.	
VII.	Marketing & Air Service Development • Traffic Statistics Update • Air Service Update	Annette Fisher	10 min.	<u><i>Tab B</i></u>
VIII.	COMAR Proposed Actions • COMAR 11.03.01.13 Public Hours of Operation of Terminal and Other Locations at the Airport • COMAR 11.03.01.09 Airport Security	Wayne Pennell	10 min.	<u><i>Tab C</i></u>
IX.	Closed Session <i>Discussion related to legal advice</i>	Acting Chairman Lewis	2 min.	<u><i>Tab D</i></u>