

**Maryland Aviation Commission  
November 13, 2019, 1 p.m.  
Agenda**

<b>I.</b>	<b>Approval of September 25 Meeting Minutes</b>	Acting Chairman Powell	2 min.	<u><a href="#">Tab A</a></u>
<b>II.</b>	<b>Executive Director's Report</b>	Ricky Smith	10 min.	
<b>III.</b>	<b>Planning &amp; Engineering</b> • Key Projects Update	Paul Shank	15 min.	
<b>IV.</b>	<b>BWI Operations &amp; Maintenance</b> • Holiday Traffic Management • Winter Weather Preparations	Wayne Pennell	10 min.	
<b>V.</b>	<b>MTN Operations &amp; Maintenance</b> • Operational Statistics • Airport Security Enhancements	Al Pollard	10 min.	
<b>VI.</b>	<b>Business Development &amp; Management</b> • Major Capital Projects <i>To consider Major Capital Projects for inclusion in the Final FY 2020-2025 Consolidated Transportation Program</i>	James Walsh	10 min.	<u><a href="#">Tab B</a></u>
<b>VII.</b>	<b>Marketing &amp; Air Service Development</b> • Marketing Update • Air Service Update • Traffic Statistics Update	Annette Fisher/ Jordan Kayloe	10 min.	<u><a href="#">Tab C</a></u>
<b>VIII.</b>	<b>COMAR Final Action</b> • COMAR 11.03.01.13 Public Hours of Operation of Terminal and Other Locations at the Airport	Ricky Smith	5 min.	<u><a href="#">Tab D</a></u>