
Maryland Aviation Commission
Wednesday, October 23, 2024
1 p.m.
Baltimore Washington International Thurgood Marshall Airport
Assembly Room A/B, Third Floor

AGENDA

I.	Approval of August 21 Meeting Minutes	Chairman	2 min.	<u><i>Tab A</i></u>
II.	Executive Director's Report	Ricky Smith	7 min.	
III.	Business Development & Management	Tanya Wojtulewicz	20 min.	<u><i>Tab B</i></u>
	<ul style="list-style-type: none"> • Approval of MDOT MAA Six Year Capital Program 			
IV.	Planning & Engineering	Paul Shank	30 min.	
	<ul style="list-style-type: none"> • Overview of BWI Runway Capacity 			
V.	Marketing & Air Service Development	Annette Fisher/ Jordan Kayloe	10 min.	
	<ul style="list-style-type: none"> • Marketing/Communications Update • Air Service Update 			
VI.	MTN Operations & Maintenance	Harold Fowler	5 min.	
	<ul style="list-style-type: none"> • Operational Statistics 			
VI.	BWI Operations & Maintenance	Ricky Smith	5 min.	<u><i>Tab C</i></u>
	<ul style="list-style-type: none"> • COMAR Final Action – Badge Replacement Fees 			
VII.	Commissioners Presentation	Mr. Chancellor and Dr. Zafari	15 min.	
	<ul style="list-style-type: none"> • Conceptual Policy Framework 			
VIII.	Vote to Enter Closed Session	Chairman	20 min.	<u><i>Tab D</i></u>
	<ul style="list-style-type: none"> • Discussions Related to Legal Advice and/or Personnel 			