



Larry Hogan  
Governor

Boyd K. Rutherford  
Lt. Governor

Pete K. Rahn  
Secretary

Ricky D. Smith, Sr.  
Executive Director / CEO

**Maryland Aviation Commission**  
**September 14, 2016**  
**1 p.m.**

**Agenda**

<b>I.</b>	<b>Approval of May 24, 2016 Meeting Minutes</b>	Acting Chairman Ports	2 min. <i>Tab A</i>
<b>II.</b>	<b>Executive Director/CEO's Report</b> <ul style="list-style-type: none"><li>• Legislative Update – Reauthorization</li><li>• Reorganization Update</li></ul>	Ricky Smith	10 min.
<b>III.</b>	<b>BWI Operations Report</b> <ul style="list-style-type: none"><li>• Security Wait Times</li><li>• Automated Passport Control</li></ul>	Wayne Pennell	10 min.
<b>IV.</b>	<b>MTN Operations Report</b> <ul style="list-style-type: none"><li>• Operational Statistics</li><li>• U.S. Customs</li></ul>	Al Pollard	5 min.
<b>V.</b>	<b>Planning &amp; Engineering Report</b> <ul style="list-style-type: none"><li>• Construction Progress<ul style="list-style-type: none"><li>○ D/E Connector</li><li>○ Runway Safety Area Program</li><li>○ Checked Baggage Inspection Systems</li></ul></li></ul>	Paul Shank	15 min.
<b>VI.</b>	<b>Business Development &amp; Management Report</b> <ul style="list-style-type: none"><li>• FY 2016 Final Financial Results</li><li>• Terminal Curbside Congestion and Commercial Vehicle Activity</li></ul>	James Walsh	10 min.
<b>VII.</b>	<b>Marketing &amp; Air Service Development Report</b> <ul style="list-style-type: none"><li>• Traffic Statistics</li><li>• Air Service</li></ul>	Linda Mallinger	10 min. <i>Tab B</i>
<b>VIII.</b>	<b>Vote to Enter Closed Session</b>	Chairman Rahn	2 min. <i>Tab C</i>



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**Closed Session Agenda**

- |            |                    |                       |         |
|------------|--------------------|-----------------------|---------|
| <b>I.</b>  | <b>Air Service</b> | Tony Storck           | 10 min. |
| <b>II.</b> | <b>Personnel</b>   | Acting Chairman Ports | 10 min. |