

Maryland Aviation Commission
January 27, 2016, 2:30 p.m.
Agenda

I.	Approval of November 18, 2015 Meeting Minutes	Acting Chairman Ports	2 min.	<u><i>Tab A</i></u>
II.	Executive Director/CEO's Report • Legislative Update • Unmanned Aircraft Systems	Ricky Smith	10 min.	
III.	BWI Operations Report • Wildlife Mitigation • Partnering	Wayne Pennell	10 min.	
IV.	MTN Operations Report • Operational Statistics	Al Pollard	5 min.	
V.	Planning & Engineering Report • Construction Progress ○ D/E Connector ○ Runway Safety Area Program ○ Checked Baggage Inspection Systems	Paul Shank	15 min.	
VI.	Business Development & Management • FY 2016 Second Quarter Financial Results	James Walsh	10 min.	
VII.	Marketing & Air Service Development • Traffic Statistics • Air Service	Linda Mallinger	10 min.	<u><i>Tab B</i></u>
VIII.	Vote to Enter Closed Session <i>Discussion related to personnel, air service, and contract issues</i>	Acting Chairman Ports	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

Maryland Aviation Commission
January 27, 2016, 2:30 p.m.
Closed Session Agenda

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|-----------------------------|------------------------|
| I. Personnel | Ricky Smith |
| II. Air Service | Linda Mallinger |
| III. Contract Issues | James Walsh |