



Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

Ricky D. Smith, Sr.
Executive Director / CEO

Maryland Aviation Commission
November 16, 2016
2 p.m.

Agenda

I.	Approval of September 14, 2016 Meeting Minutes	Acting Chairman Ports	2 min. <u>Tab A</u>
II.	Maryland State Ethics Commission Presentation	Michael Lord	30 min.
III.	Executive Director/CEO's Report <ul style="list-style-type: none">• Legislative Update – Reauthorization	Ricky Smith	5 min.
IV.	MTN Operations Report <ul style="list-style-type: none">• Marketing Video	Al Pollard	10 min.
V.	Planning & Engineering Report <ul style="list-style-type: none">• Construction Progress<ul style="list-style-type: none">○ D/E Connector	Paul Shank	10 min.
VI.	Business Development & Management Report <ul style="list-style-type: none">• Major Capital Projects<ul style="list-style-type: none">○ <i>Maryland Aviation Commission to consider Major Capital Projects for inclusion in the Final FY 2017-2022 Consolidated Transportation Program</i>	James Walsh	10 min. <u>Tab B</u>
VII.	Marketing & Air Service Development Report <ul style="list-style-type: none">• Traffic Statistics• Air Service	Linda Mallinger	10 min. <u>Tab C</u>
VIII.	Vote to Enter Closed Session	Acting Chairman Ports	2 min. <u>Tab D</u>



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Closed Session Agenda

I.	Air Service	Tony Storck	10 min.
II.	Personnel	Ricky Smith	10 min.