

**Maryland Aviation Commission  
May 24, 2016, 1 p.m.  
Martin State Airport**

**Agenda**

<b>I.</b>	<b>Approval of March 30, 2016 Meeting Minutes</b>	Chairman Rahn	2 min.	<u><i>Tab A</i></u>
<b>II.</b>	<b>Executive Director/CEO's Report</b> • Legislative Update	Ricky Smith	10 min.	
<b>III.</b>	<b>MBE Participation</b> • Maintenance & Service Contracts • Concession Contracts (ACDBE) • Construction Contracts • Information Technology Contracts	Wayne Pennell James Walsh Paul Shank Edward Carey	15 min.	
<b>IV.</b>	<b>BWI Operations Report</b> • Part 139 Certification Inspection	Wayne Pennell	10 min.	
<b>V.</b>	<b>MTN Operations Report</b> • Operational Statistics	Al Pollard	5 min.	
<b>VI.</b>	<b>Planning &amp; Engineering Report</b> • Construction Progress ○ D/E Connector ○ Runway Safety Area Program ○ Checked Baggage Inspection Systems	Paul Shank	15 min.	
<b>VII.</b>	<b>Business Development &amp; Management Report</b> • FY 2016 Q3 Financial Results • Automated Passport Control Program	James Walsh	10 min.	
<b>VIII.</b>	<b>Marketing &amp; Air Service Development Report</b> • Traffic Statistics • Air Service • Comprehensive Marketing Plan	Linda Mallinger	10 min.	<u><i>Tab B</i></u>
<b>IX.</b>	<b>Vote to Enter Closed Session</b>	Chairman Rahn	2 min.	<u><i>Tab C</i></u>