
Maryland Aviation Commission
Wednesday, February 19, 2025
1 p.m.
Baltimore Washington International Thurgood Marshall Airport
Executive Conference Room, Third Floor

AGENDA

I.	Approval of October 23 Meeting Minutes	Chairman Wiedefeld	2 min.	<u><i>Tab A</i></u>
II.	Executive Director’s Report	Ricky Smith	7 min.	<u><i>Tab B</i></u>
III.	Overview of MDOT’s IT Consolidation Plan	The Secretary’s Office (MDOT)	15 min.	
IV.	Business Development & Management • Financial Update – Quarter 2	Tanya Wojtulewicz	15 min.	
V.	Planning & Engineering • Update on Major Capital Projects	Paul Shank	20 min.	
VI.	Marketing & Air Service Development • Marketing/Communications Update • Air Service Update	Annette Fisher/ Jordan Kayloe	10 min.	
VII.	MTN Operations & Maintenance • Operational Statistics	Harold Fowler	5 min.	
VIII.	Proposed Amendment to COMAR • COMAR 11.03.01.04 (A), (L) - Derelict Vehicles	Wayne Pennell	7 min.	<u><i>Tab C</i></u>
IX.	Proposed Amendment to COMAR • COMAR 11.03.01.13 – Business Hours of Operation	Wayne Pennell	7 min.	<u><i>Tab D</i></u>
X.	Commissioners Presentation • Revised Conceptual Policy Framework	Mr. Chancellor and Dr. Zafari	15 min.	
XI.	Vote to Enter Closed Session • Legal Advice	Chairman Wiedefeld	5 min.	