

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY  
COUNTY AIRPORT AUTHORITY (MSCAA) January 18, 2018

CALL TO ORDER

APPROVAL OF BOARD MEETING MINUTES *December 14, 2017*

RECOGNITION OF VISITORS, OTHERS

**Resolutions for Approval This Month**

1. There are no resolutions for approval this month

**Division Reports**

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

MSCAA PROGRESS REPORT

Scott A. Brockman, President and CEO

INFORMATION ITEMS

NEXT BOARD MEETING – February 22, 2018 (*adjusted date*)