

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY
AIRPORT AUTHORITY (MSCAA) October 10, 2019

CALL TO ORDER

RECOGNITION OF VISITORS, OTHERS

APPROVAL OF BOARD MEETING MINUTES *September 19, 2019*

Resolutions for Approval This Month

1. Recognition of Robert (“Bob”) G. Wilson – Wilson Air Center
2. Approval of Contract – Purchase of Regenerative Air Sweeper – TYMCO, Inc (Sourcewell, a.k.a. National Joint Powers Alliance)
3. Approval of Contract– Fire Suppression System Inspection Services – State Systems, Inc.
4. Approval of Contract – Airline Operations Space Renovations-Design- Urban Arch Associates
5. Nomination of Board Secretary/Treasurer to Complete 2019

Division Reports

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

- **Due to the early timing of the meeting this month, the Finance and Properties Reports for October will be provided at the November 21st Board Meeting.**

OPERATIONS REPORT

Terry Blue, Vice President of Operations

INFORMATION ITEMS

NEXT BOARD MEETING – November 21, 2019