

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) June 18, 2020

CALL TO ORDER

***Board Meeting provided via ZOOM Webcast to Airport Authority Staff and
the Public.***

APPROVAL OF BOARD MEETING MINUTES *May 21, 2020*

Resolution for Approval This Month

1. Approval of Agreement –Single Source Vendor for Wildlife Damage Management
Program- APHIS-WS

Division Reports

TREASURER and PROPERTIES REPORTS

Forrest Artz, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

INFORMATION ITEMS

NEXT BOARD MEETING – July 23, 2020 (*adjusted Date*)

RESOLUTION

WHEREAS, Memphis-Shelby County Airport Authority (Authority) entered into a Cooperative Service Agreement (Agreement) with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) - Wildlife Services (WS) effective July 1, 2002 to provide a wildlife damage management program for the protection of human health and air traffic safety at airports operated by the Authority; and,

WHEREAS, APHIS-WS has statutory authority under applicable federal legislation to cooperate with states, local jurisdictions, individuals, public and private agencies, organizations, and institutions conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety; and,

WHEREAS, wildlife hazards and wildlife mitigation are critical to the safety of airports and aviation transportation; and,

WHEREAS, APHIS-WS, has submitted their cost proposal covering the period of July 1, 2020, through June 30, 2021, at a not-to-exceed cost of One Hundred Nineteen Thousand Seven Hundred and Sixty-Five Dollars (\$119,765.00), which is the same as the prior three years and is reasonable and acceptable to the Authority; and,

WHEREAS, in accordance with established policies, the Authority has listed APHIS-WS as a Single Source Vendor; and,

