

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) July 20, 2023

CALL TO ORDER

The Board Meeting is conducted in person to the Board of Commissioners and Airport Authority Executive Staff and via ZOOM Webcast to the Public.

APPROVAL OF BOARD MEETING MINUTES: ***June 15, 2023***

Resolutions for Approval This Month

Approval to Continue Contract- Urgent Repairs at 3130 Tchulahoma Road Property - Progressive Construction of the Midsouth, LLC

Approval to Purchase – (1) MB5 vehicle - M-B Companies, Inc.

Approval of Contract – Maintenance Repair & Overall Facility Site Prep-Construction-Enlightenment Inc. dba APS Facility Maintenance

Approval of Purchase Order – Moving Walkways Repairs on Units 51-56 - KONE, Inc.

Approval to Execute a Reimbursable Agreement - Final Design and Construction Support Srv.- Runway 9/27 Status Lights - Federal Aviation Administration (FAA)

Approval to Negotiate Contract - Runway 9/27 Status Lights/Design - HNTB Corporation

Approval to Purchase – (1) Caterpillar Model 930M Wheel Loader - Thompson Machinery

Approval of Contract – T/W Alpha West Reconstruction – Construction - R.C. Construction Company, Inc.

Division Reports

TREASURER and PROPERTIES REPORTS

Sylvester Lavender, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Executive Vice President of Operations/COO

INFORMATION ITEMS

NEXT BOARD MEETING – ***August 17, 2023***