

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY  
COUNTY AIRPORT AUTHORITY (MSCAA) August 17, 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: ***July 20, 2023***

**Resolutions for Approval This Month**

Approval of Contract Amend. No. 2 - Terminal Modernization & Seismic Program  
(TMSP) – DESIGN - UrbanARCH Associates

Approval of Contract Amend. No. 2 – Boiler Curtailment System - Grinder-Haizlip  
Construction Company, Inc.

Approval of Contract – Two-Year Marketing and Sponsorship Agreement - Tiger Sports  
Properties, LLC

Approval of Contract Amend. No. 5 – Construction Administration, Inspection and  
Program Management Srv.-Professional Eng. Service - Parsons Transportation Group, Inc.

Approval of Sourcewell Contract – Planned Service Agreement - Johnson Controls, 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 – ***September 21, 2023***