

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) September 21, 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: ***August 17, 2023***

**Resolutions for Approval This Month**

Approval to Execute President and CEO Employment Agreement with Terry Blue

Approval to Purchase – Airport Rescue and Fire Fighting (ARFF) Quick Response Vehicle - Siddons-Martin Emergency Group, LLC,s

Approval of Contract - Centralized Deicing Facility (CDF) Camera Installation - Schneider Electric Buildings Americas, Inc.

Approval to Issue Inventory Replenishment Orders - Runway Deicing Chemical and Aircraft Deicing Fluids - Cryotech Deicing Technology

Approval to Purchase – One(1) Flat Bed Roll-back Wrecker - Cumberland International

Approval of Parking Changes – Vehicle Parking Lot Pricing Increase to Fund the Parking Enhancement Program

Approval of Amendment – Policy 102 and 105 General Policies and Procedures Manual

Approval to Negotiate and Execute Contract – Consulting Service for Safety Management System

Approval of Purchase Order - Airfield Electrical Vaults #1 and #4 HVAC Installation - Trane U.S., 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 – ***October 19, 2023***