

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) October 19, 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: ***September 21, 2023***

Resolutions for Approval This Month

Approval of Amendment No. 1 - 401a Supplemental Defined Contribution Plan

Approval of Amendment No. 2 – Terminal Modernization and Seismic Program (TMSP) Construction Manager at Risk (CMAR)

Approval of Amendment No. 2- Terminal Modernization and Seismic Program (TMSP) – East Parking Lot – Construction / Centralized Deicing Facility (CDF)

Approval of Amendment No. 3- Terminal Modernization and Seismic Program (TMSP) - Design

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 – ***November 16, 2023***