

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) February 15, 2024

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: ***December 21, 2023***

Resolutions for Approval This Month

Approval to Purchase - Customer Support Program for the Security-Related Hardware and Software System - Sourcewell Cooperative Purchasing Contract

Approval to Operate Within the Estimated Budget for the Third Contract Year for Construction Quality Control and Testing Services - Professional Services Industries, Inc.

Approval to Operate Within the Estimated Budget for the Second Contract Year for Landside Construction Administration Inspection, and Program Management - MFA, LLC Program Management

Approval to Operate Within the Estimated Budget for the Second Contract Year for On-Call Airport Planner - Jacobsen/Daniels Associates, LLC

Approval to Execute Amendment No. 4 – Terminal Modernization & Seismic Program (TMSP) / Design - UrbanARCH Associates

Division Reports

TREASURER and PROPERTIES REPORTS

Sylvester Lavender, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Marshall Stevens, Vice President of Operations/COO

YEAR IN REVIEW

Terry Blue, President and CEO

INFORMATION ITEMS

NEXT BOARD MEETING – ***March 21, 2024***