

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) March 21, 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: ***February 15, 2023***

Resolutions for Approval This Month

Approval of Contract: Engineered Material Arresting Systems (EMAS) - Runway Safe, Inc.

Approval of Contract: On-call Engineering and Consulting Support for Memphis International Airport, General DeWitt Spain Airport, and Charles W. Baker Airport – Foth Infrastructure & Environment, LLC

Approval to Negotiate and Execute the Amended Agreement: Communications Tower and Related Communication Equipment and Facilities - Pinnacle Towers

Approval to Purchase: Model Tylerlce AD 4K Deice Truck - Wausau Equipment

Approval of Contract Amendment: Purchase and Installation of New Digital LED signage at All Parking Lot Entrances/Exits - TIBA LLC

Approval of Amendment No. 6- Terminal Modernization & Seismic Program (TMSP)/Design – UrbanARCH Associates

Approval of Contract Amendment No. 2 – Terminal Modernization and Seismic Program (TMSP)/Construction Manager at Risk (CMAR) Services - Turner Construction Company, Inc./Ardmore Roderick, Inc./Chris Woods Construction Company (Tri-Venture)

Division Reports

TREASURER and PROPERTIES REPORTS

Sylvester Lavender, Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Marshall Stevens, Vice President of Operations/COO

INFORMATION ITEMS

NEXT BOARD MEETING – *April 18, 2024*