

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) June 20, 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: ***May 16, 2024***

**Resolutions for Approval This Month**

Approval of Amendment to the Fiscal Year 2024 Operations and Maintenance Budget

Approval of Amendment No. 3 – Pavement Joint Resealing 2022 - 2026 - Interstate Sealant & Concrete, Inc.

Approval of Sole Source Vendor Maintenance Service Agreement - Airfield Lighting Computer Control and Monitoring System (“ALCMS”) – Cooper Crouse-Hinds, LLC

Approval of Contract – Charles Baker Pavement Improvements / Construction – VuCon, LLC

**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 – ***July 18, 2024***