

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) July 18, 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: ***June 20, 2024***

Resolution for Approval This Month

Approval of Amendment No. 3 – Terminal Modernization and Seismic Program (TMSP) /Construction Manager at Risk (CMAR) Service - 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

EXECUTIVE SESSION

Senior Executives and Commissioners will remain in the boardroom during this session. All other staff and guests will step outside of the boardroom until asked to return for the remaining portion of the meeting.

INFORMATION ITEMS

NEXT BOARD MEETING – ***August 15, 2024***