

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) August 26, 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: ***July 18, 2024***

Resolutions for Approval This Month

Approval of Contract – Dental Insurance - Delta Dental of Tennessee

Approval of Contract – Vision Insurance - Delta Dental of Tennessee

Approval of Contract – Voluntary Short-term Disability Insurance (VSTD) - Hartford Life and Accident Insurance Company

Approval of Contract - Long-term Disability Insurance (LTD) - Hartford Life and Accident Insurance Company

Approval of Contract – Flexible Spending Account (FSA)- Corporate Planning Network, Inc.

Approval of Amend. No 7 - Additional Design and Contract Agreement Services for the 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

INFORMATION ITEMS

NEXT BOARD MEETING – ***September 19, 2024***