

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) November 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: ***September 19, 2024***

Resolutions for Approval This Month

Approval of Amendment - Demolition and Construction of the Replacement Upper-Outer Roadway Structure - Turner Construction Company, Inc./Ardmore Roderick, Inc./Chris Woods Construction Company (Tri-Venture)

Approval of Amendment No. 2 – Second Contract Year Budget Increase and the Estimated Budget for the Third Contract Year for Landside Construction Administration Inspection and Program Management - MFA, 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 – ***December 19, 2024***