

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) December 19, 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: ***November 21, 2024***

**Resolutions for Approval This Month**

Approval of Swinnea Road Property Sale - Mallory Real Estate, LLC

Approval of the Not-to- Exceed Budget for the Fourth Contract Year of Construction Quality Control and Testing Service – Professional Services Industries, Inc.

Approval of Funding Authorization Level No. 5 Contract Amendment - Demolition and Construction of the Replacement Upper Outer Roadway Structure - 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)

Nomination and Selection of the 2025 Board Vice Chair and Secretary

**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 – ***January 16, 2025***