

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) January 16, 2025

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: ***December 19, 2024***

Resolutions for Approval This Month

Approval of Amendment No 18 – FedEx Composite Lease Agreement

Approval of Lease and Operating Agreement - Specialized Aviation Service Operator (SASO) at Charles W. Baker Airport - Magnolia Aviation Services, LLC.

Approval of Third Contract Year Budget for the On-Call Airport Planner - Jacobsen/Daniels Associates, 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

YEAR END REVIEW

Terry Blue, President and CEO

INFORMATION ITEMS

NEXT BOARD MEETING – ***February 20, 2025***