

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) March 20, 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: ***January 16, 2025***

Resolutions for Approval This Month

Approval of Purchase Order - Video Management System – State Systems, Inc.

Approval to Execute a Contract – General DeWitt Spain Airport Apron Rehabilitation/Construction - VuCon, LLC

Approval to Operate Within the Estimated Budget for the Second Contract Year – On-Call Airport Engineer Services - Foth Infrastructure & Environment, LLC

Approval of Amendment No. 9 - Terminal Modernization & Seismic Program (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 – ***April 24, 2025 (adjusted date)***