

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) June 26, 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: ***May 15, 2025***

Resolutions for Approval This Month

Approval to Execute Contract Amendment No. 4 - Pavement Joint Resealing –
Interstate Sealant & Concrete, Inc.

Approval to Execute an Enterprise Agreement with Microsoft – Insight Public Sector,
Inc.

Approval to Continue Professional Services Contract – Crossroads Strategies, LLC

Approval to Negotiate and Execute a Contract – Emergency Planning Consultant
Services- Aviation Security Consulting, Inc.

Approval to Negotiate and Execute a Contract – Internal Audit Services - CBIZ, Inc.

Approval to Execute an Agreement – Airport Use and Lease Agreement with each
Signatory Airline

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 – ***July 24, 2025 (adjusted date)***