

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) July 24, 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: ***June 26, 2025***

Resolutions for Approval This Month

Approval to Execute Contract Amendment No. 3 - General DeWitt Spain Airport Apron
Rehabilitation/Construction - VuCon, LLC

Approval to Negotiate and Execute a Contract – Parking Management Services - LAZ
Parking Georgia, 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 – ***August 21, 2025***