

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) August 21, 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: ***July 24, 2025***

Resolutions for Approval This Month

Approval to Execute a Contract - Construction of Taxiway Bravo Hot Spot 1 – R.C. Construction Co., Inc.

Approval of Contract Amendment No. 10 – Construction Support Services for Concourse A Demolition and the Outer Roadway Replacement Project (TMSP-Design)

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 – *September 18, 2025*