

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***