

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) September 18, 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: ***August 21, 2025***

Resolutions for Approval This Month

Approval to Execute Contract - Three-Story Garage Fire Sprinkler System
Replacement - River City Fire Sprinklers, Inc

Approval of Funding Authorization Level No. 9 – TMSP: Construction Manager At Risk
(CMAR) Services for the Pedestrian Connector/Tunnel Between Terminal B and the
Pedestrian Plaza - Turner Construction Company, Inc./Ardmore Roderick, Inc./Chris
Woods Construction Company (Tri-Venture)

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 – ***October 23 , 2025 (adjusted date)***