

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) December 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: ***November 20, 2025***

Resolutions for Approval This Month

Approval to Operate Within the Estimated Budget for the Fifth Contract Year for
Construction Quality Control and Testing Services - Professional Services Industries,
Inc.

Approval to Execute a Contract – Architect & Landscape Architect Consulting Services -
- A2H

Nomination and Selection of the 2026 Board Vice Chair and Secretary

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 – ***January 22, 2026 (adjusted date)***