

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) January 22, 2026

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: ***December 18, 2025***

Resolutions for Approval This Month

Approval To Operate Within the Estimated Budget for the Fourth Contract Year - On-
Call Airport Planner - Jacobsen/Daniels Associates, 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

YEAR END REVIEW and LOOKING AHEAD PRESENTATION

Terry Blue, President and CEO

INFORMATION ITEMS

NEXT BOARD MEETING – ***February 19, 2026***