

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***