

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) February 19, 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: ***January 22, 2026***

Resolutions for Approval This Month

Approval To Operate Within the Estimated Budget for the Fourth Contract Year Landside Construction Administration Inspection and Program Management -
- MFA, LLC

Approval Of Funding Authorization Level No. 10 – TMSP: Construction Manager At Risk (CMAR) to Execute Contract Amendments for an Early Release Package for the Terminal - Turner Construction Company, Inc./Ardmore Roderick, Inc./Chris Woods Construction Company (Tri-Venture)

Approval To Negotiate and Execute the New Lease Agreement with Pinnacle Towers, LLC

Approval To Update the Ground Transportation Fees at Memphis International Airport

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 – ***March 26, 2026 (adjusted date)***