

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) March 26, 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: ***February 19, 2026***

Resolutions for Approval This Month

Approval To Operate Within the Estimated Budget for the Third Contract Year – On- Call Airport Engineer Services - Foth Infrastructure & Environment, LLC

Approval To Execute a Contract - Runway 9/27 Status Lights / Construction - Hypower, LLC

Approval To Negotiate and Execute a Contract - Financial Audit Services - Forvis Mazars, LLP

Approval To Negotiate and Execute a Contract - Fuel and Facilities Management and Maintenance Services - Facility Management, Inc.

Memphis-Shelby County Airport Authority Strategic Plan

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

EXECUTIVE SESSION

At this time, the zoom webcast will end and those attending in person will be excused from the boardroom. The Senior Executives, General Counsel and the Board members will remain. After the Executive Session has concluded, the board meeting will resume to formally adjourn the meeting.

NEXT BOARD MEETING – ***April 21, 2026***