

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (MSCAA) April 16, 2026

CALL TO ORDER

***MSCAA Board Meetings are held at the Airport Authority Offices unless noted otherwise and are available to watch via ZOOM Webcast.***

APPROVAL OF BOARD MEETING MINUTES: ***March 26, 2026***

**Resolutions for Approval This Month**

Approval of Contract Amendment No. 25 – Glycol Management Program – Control Facility/Construction - Turner Construction Company

Approval To Execute a Contract - Snow Removal Equipment Building – Site Preparation Package/Construction - VuCon, LLC

Approval Of Funding Authorization Level No. 11 – TMSP: Construction Manager At Risk (CMAR) To Execute a Contract Amendment for the New Baggage Handling System (BHS) for the Terminal - Turner Construction Company, Inc./Ardmore Roderick, Inc./Chris Woods Construction Company (Tri-Venture)

Approval to Negotiate a Contract - Baggage Handling System (BHS) Operation and Maintenance - Vanderlande Industries

**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 – ***May 21, 2026***