



Resolutions

May 21, 2026

Resolution 1

Approval to Execute a Contract –

Charles W. Baker Airport Pavement Improvement – Phase 2/ Construction -
Precise Concrete Works, LLC



Charles W. Baker Airport Pavement Improvement – Phase 2/ Construction

Asphalt Rehabilitation of Apron and Parking Lot

BIDS RECEIVED

Engineer's Estimate	\$1,046,076.00
Precise Concrete Works, LLC	\$1,253,007.57
VuCon, LLC	\$1,855,271.00

- **Contract Value**
\$1,253,007.57
- **Contingency 10%**
\$125,300.76
- **Max Funding Authorization**
(Contract Value + Contingency)
\$1,378,308.33



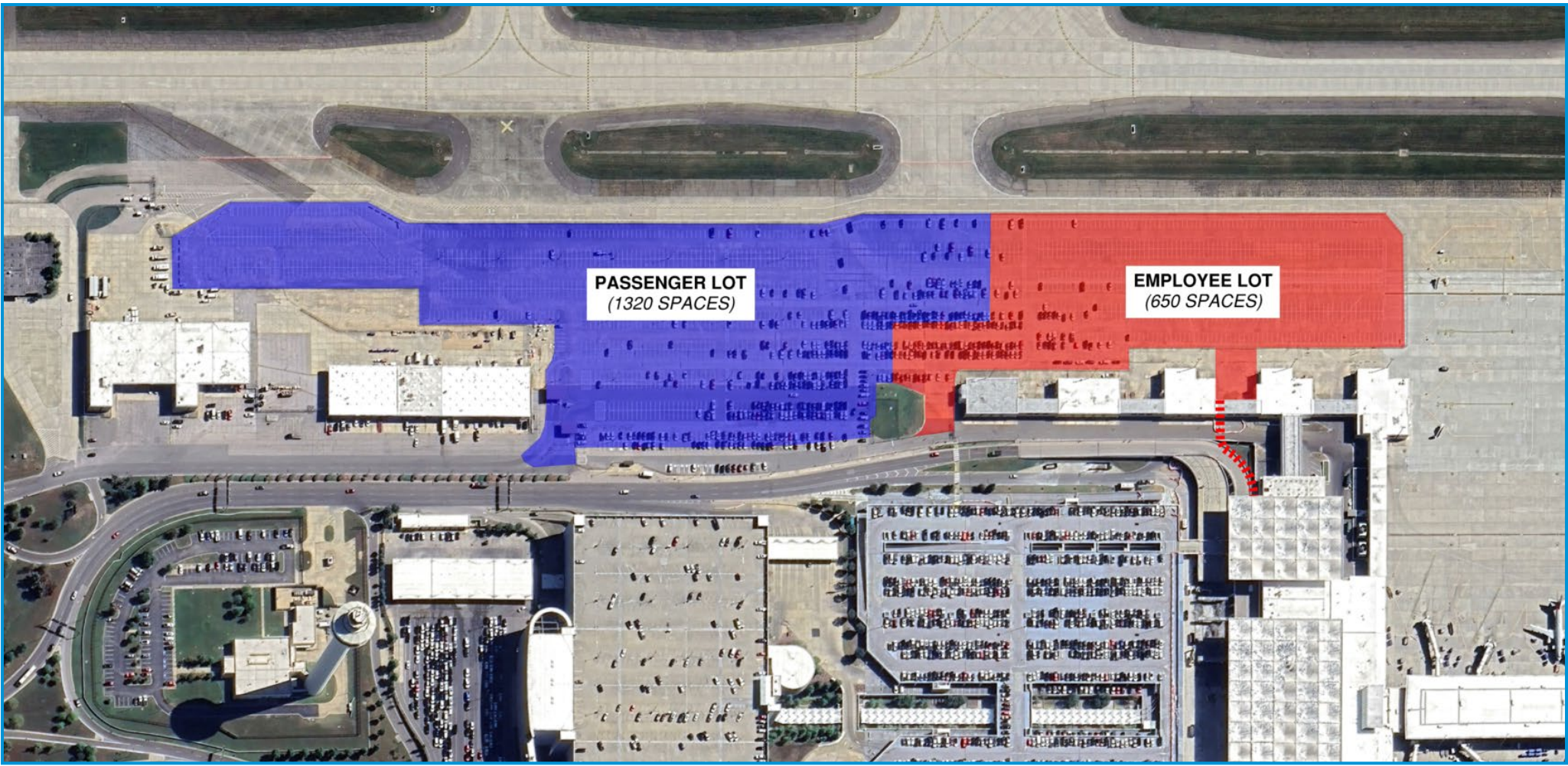
Resolution 2

**Approval to Execute a Contract –
East Parking Lot Expansion – Phase 5/Construction –
Grinder, Taber & Grinder, Inc.**



East Parking Lot Expansion – Phase 5/Construction

Project further expands the available space in the Yellow (East) Lot for vehicle parking; divides the lot into two separate lots for Public and Employee parking.



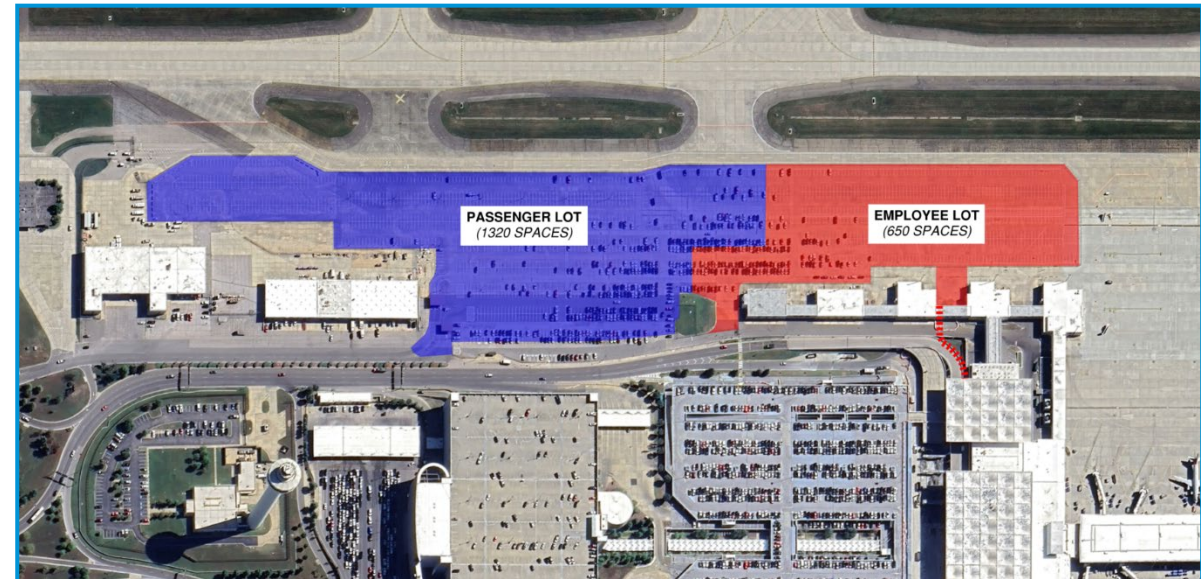
East Parking Lot Expansion – Phase 5/Construction

BIDS RECEIVED

<i>Engineer's Estimate</i>	\$2,304,155.73
Grinder, Taber & Grinder, Inc.	\$2,630,529.76
Precise Concrete Works, LLC	\$2,896,621.67

- **Contract Value**
\$2,630,529.76
- **Contingency 10%**
\$263,052.99
- **Max Funding Authorization**
(Contract Value + Contingency)
\$2,893,582.85

Scope includes demolition, new entrance/exit plazas, canopies, concrete flatwork, fencing, access control equipment, security improvements (lighting and cameras), pavement markings, electrical, communication, and other efforts as necessary



Resolution 3

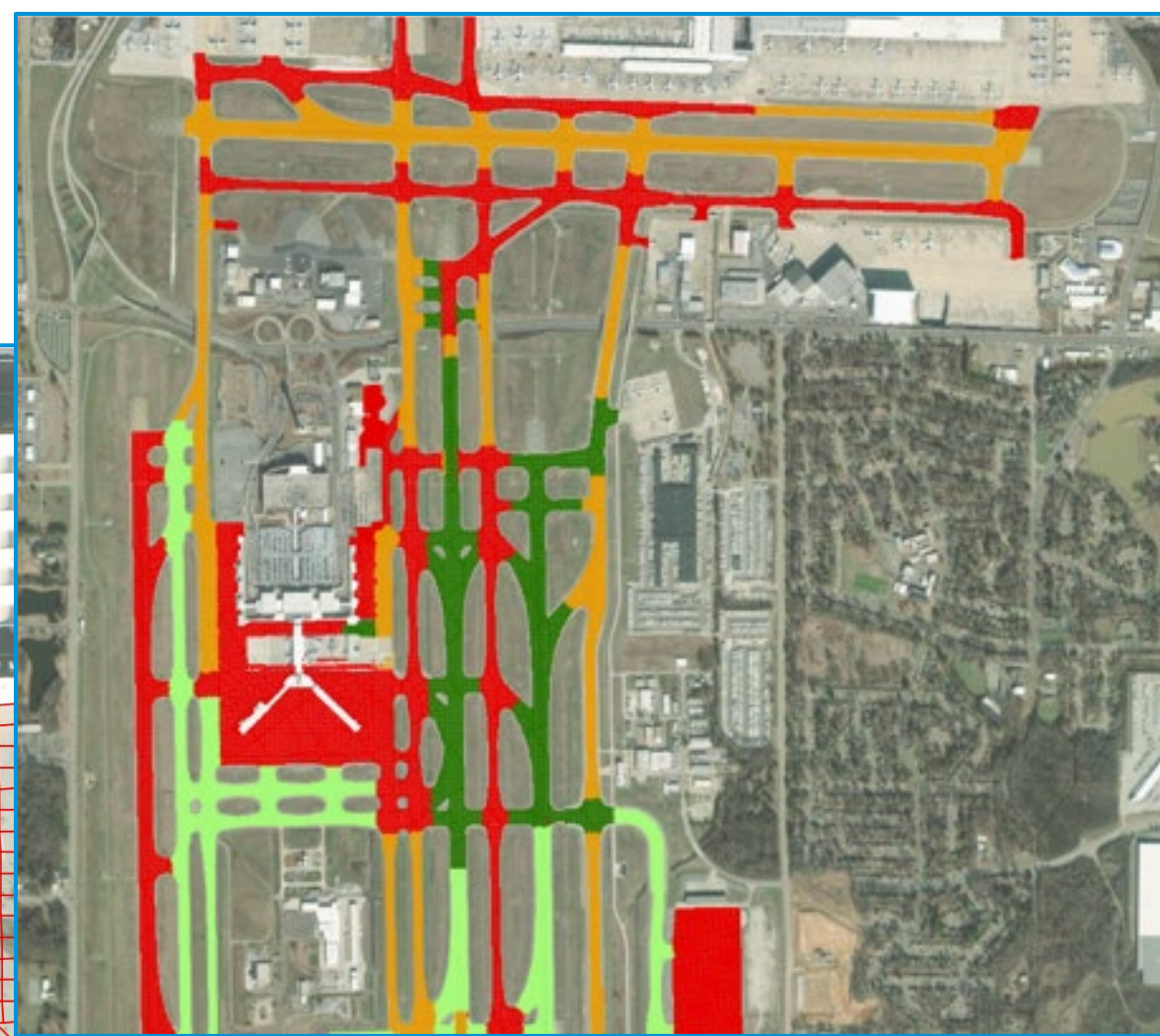
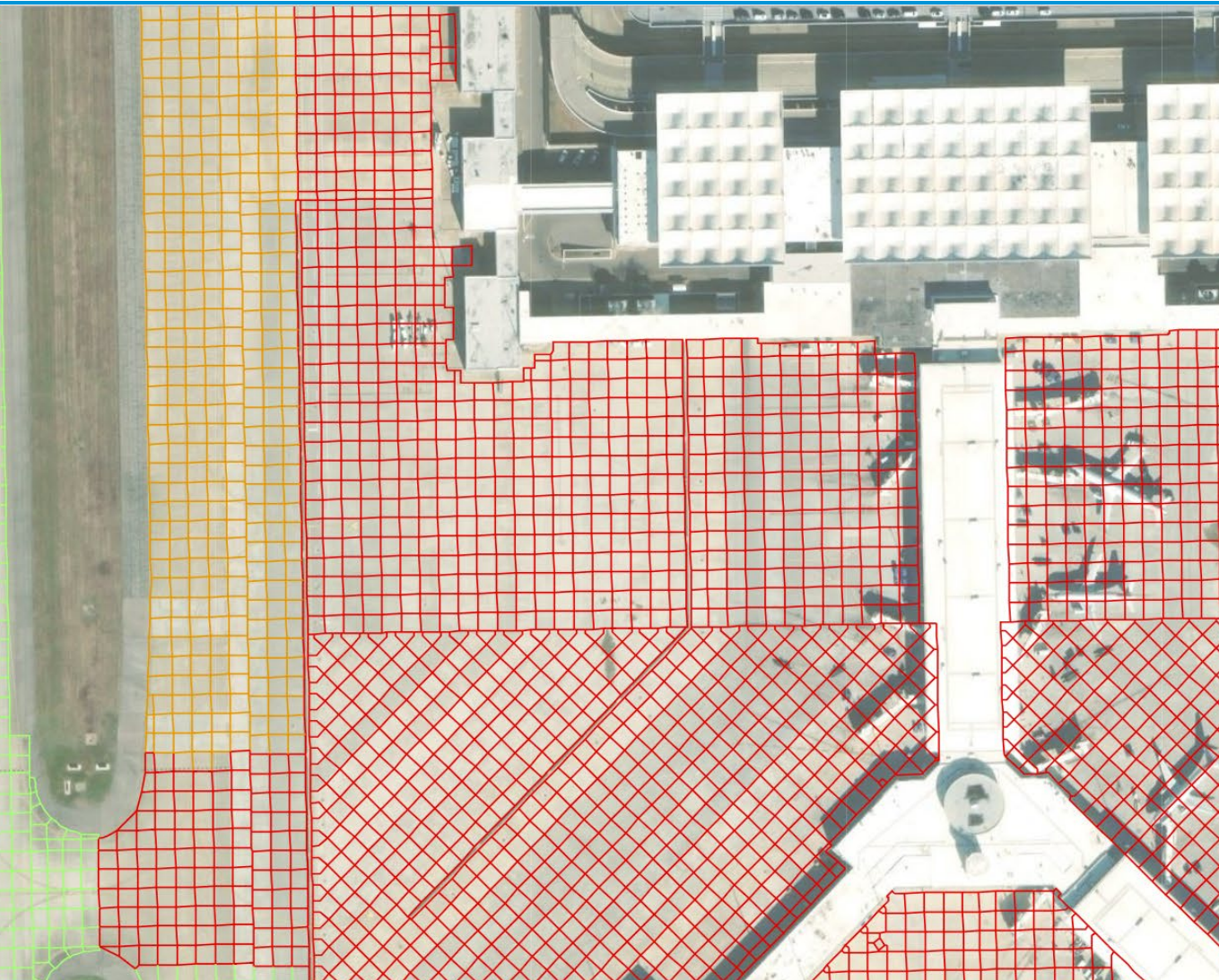
**Approval to Execute a Contract –
Pavement Joint Sealant Services –
Hi-Lite Airfield Services, LLC.**



Pavement Joint Resealing - Hi-Lite Airfield Services, LLC



Pavement Joint Resealing - Hi-Lite Airfield Services, LLC



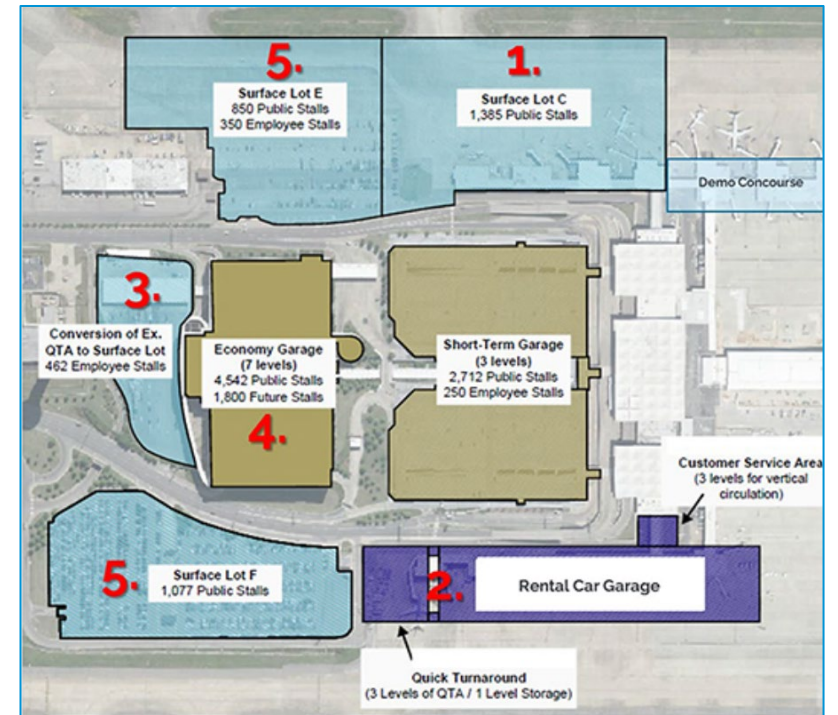
Resolution 4

**Approval of Contract Amend No. 3 -
Rental Car Parking Garage /Design –
EXP U.S. Services, Inc.**



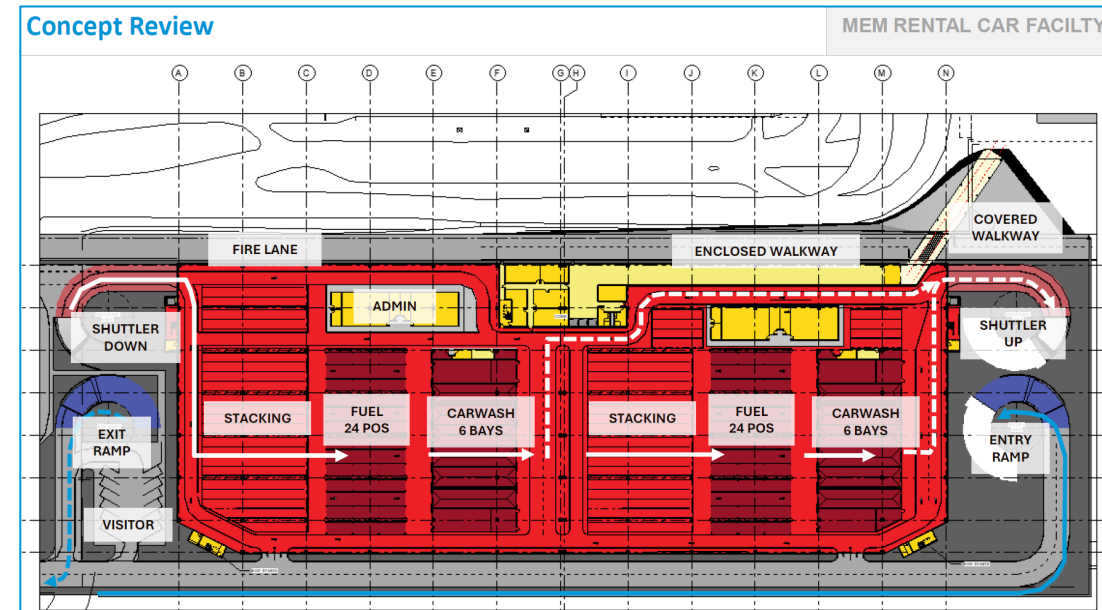
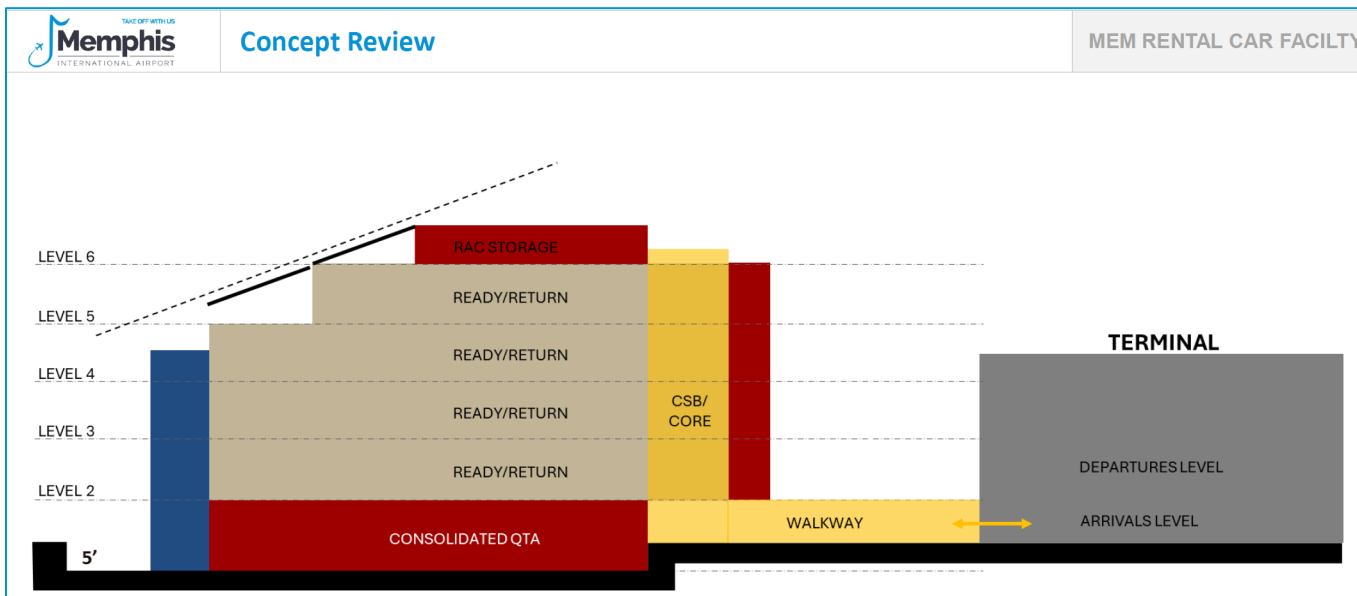
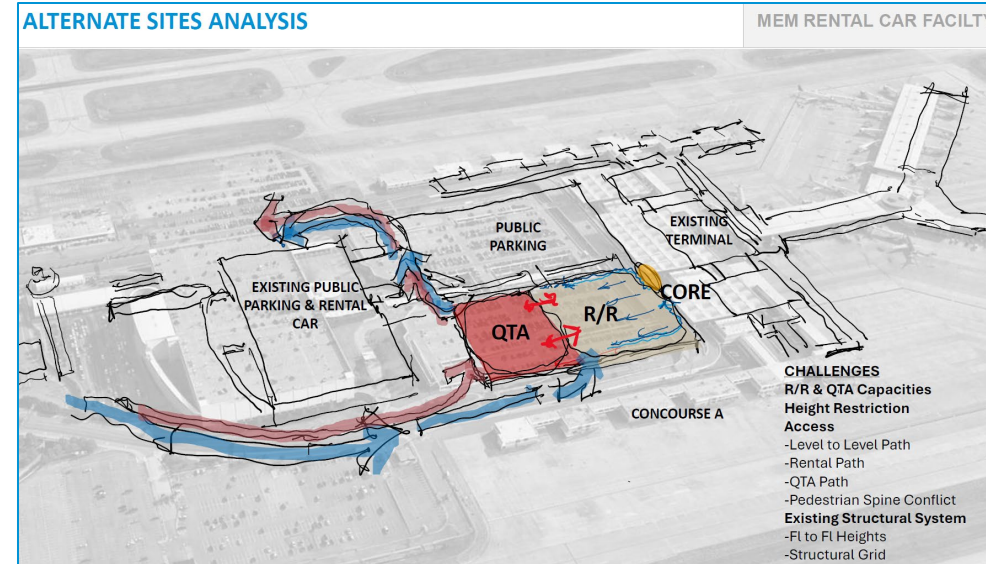
Rental Car Parking Garage /Design

- The MEM Master Plan identified a need for expanded rental car facilities and additional public parking.
- The former Concourse A site was identified as the preferred location for a new CONRAC.
- EXP selected in December of 2023 for Analysis, Programming, and eventually the Design services.



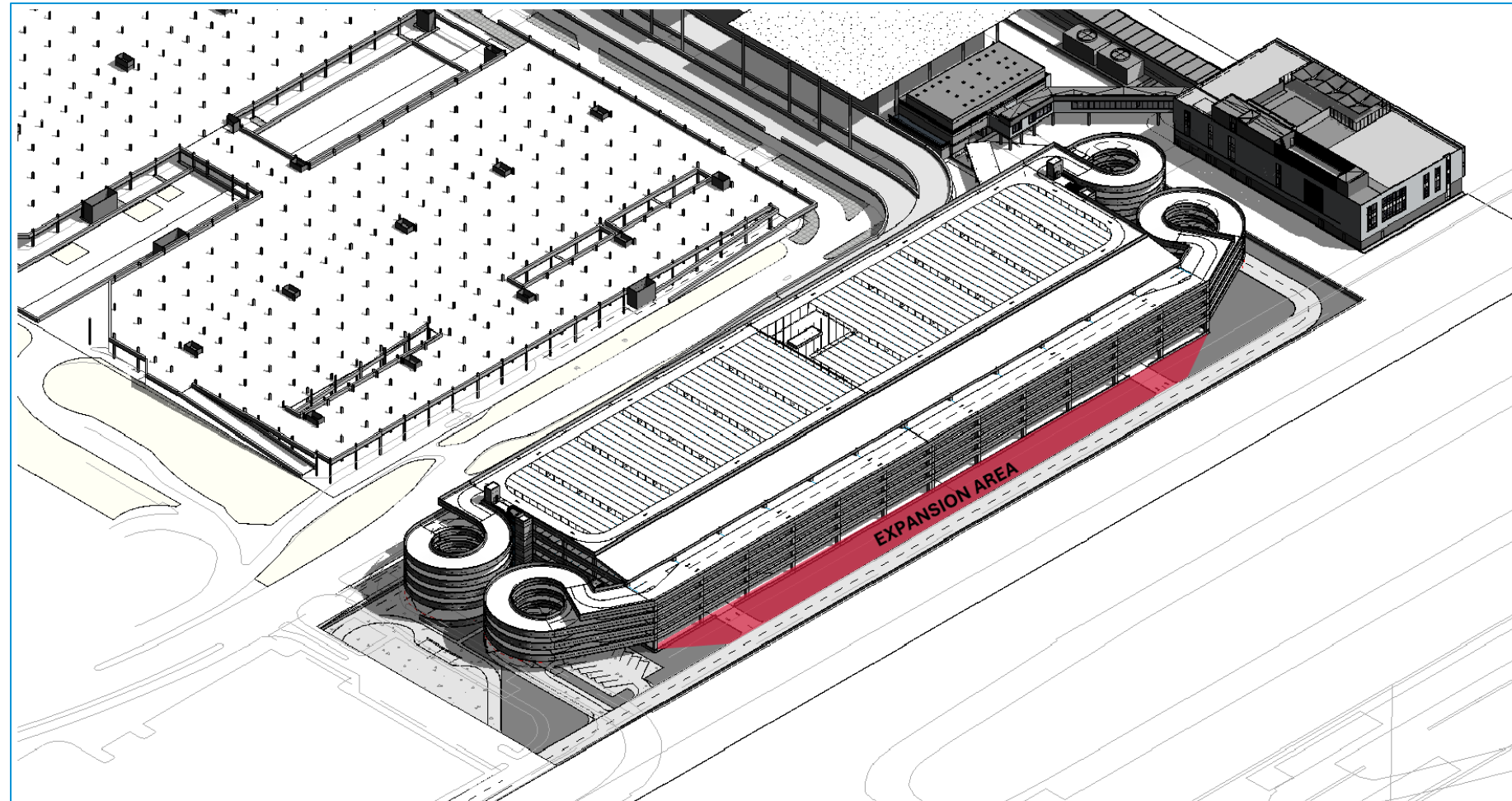
Rental Car Parking Garage /Design

- EXP's work to date has been on Analysis and Programming with MSCAA and RAC Partners.
- Max Funding Authorization to date is \$1,200,000.00
- Time to move forward to Schematic Design Level (30% Design) to determine program costs and next steps.



Rental Car Parking Garage /Design

- **Contract Amendment**
 - \$6,331,040.00
- **Contingency - 10%**
 - \$633,104.00
- **Max Funding Authorization**
 - \$8,164,144.00



Programming Level Concept Drawing

Resolution 5

Approval of Fiscal Year 2027 Budget
(July 1, 2026 – June 30, 2027)



Approval of Fiscal Year 2027 Budget

**MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY
PROPOSED BUDGET SUMMARY
FISCAL YEAR ENDING JUNE 30, 2027**

	Approved Budget Fiscal 2026	Proposed Budget Fiscal 2027
REVENUES		
Operating Revenues	\$ 154,654,200	\$ 161,240,900
Debt Service Coverage Carryforward	10,491,800	10,864,800
Surplus Carryforward	-	-
CRRSSA	-	-
TOTAL REVENUES AND OTHER SOURCES	<u>\$ 165,146,000</u>	<u>\$ 172,105,700</u>
EXPENSES		
Operating and Maintenance:		
Personnel	\$ 42,621,100	\$ 44,645,300
City of Memphis Services	6,401,100	6,286,200
All other Expenses	49,685,500	52,275,400
Total Operation and Maintenance	<u>\$ 98,707,700</u>	<u>\$ 103,206,900</u>
Capital Outlay	\$ 11,472,600	\$ 11,847,900
Debt Service	\$ 44,100,900	\$ 44,169,100
TOTAL EXPENSES, CAPITAL OUTLAY & DEBT SERVICE	<u>\$ 154,281,200</u>	<u>\$ 159,223,900</u>
DISCRETIONALRY FUND DEPOSIT	<u>\$ -</u>	<u>\$ 2,000,000</u>
EXCESS OF REVENUES AND OTHER SOURCES/OVER EXPENSES, CAPITAL OUTLAY & DEBT SERVICE	<u>\$ 10,864,800</u>	<u>\$ 10,881,800</u>
DEBT SERVICE COVERAGE REQUIREMENT	<u>\$ 10,864,800</u>	<u>\$ 10,881,800</u>

Proposed FY2027 Rates

**Landing Fee:
\$2.8399 / 1,000 lbs.**

**Terminal Rent:
\$163.55 / SF**

**Apron Rent:
\$698.96 / LF**





TAKE OFF WITH US

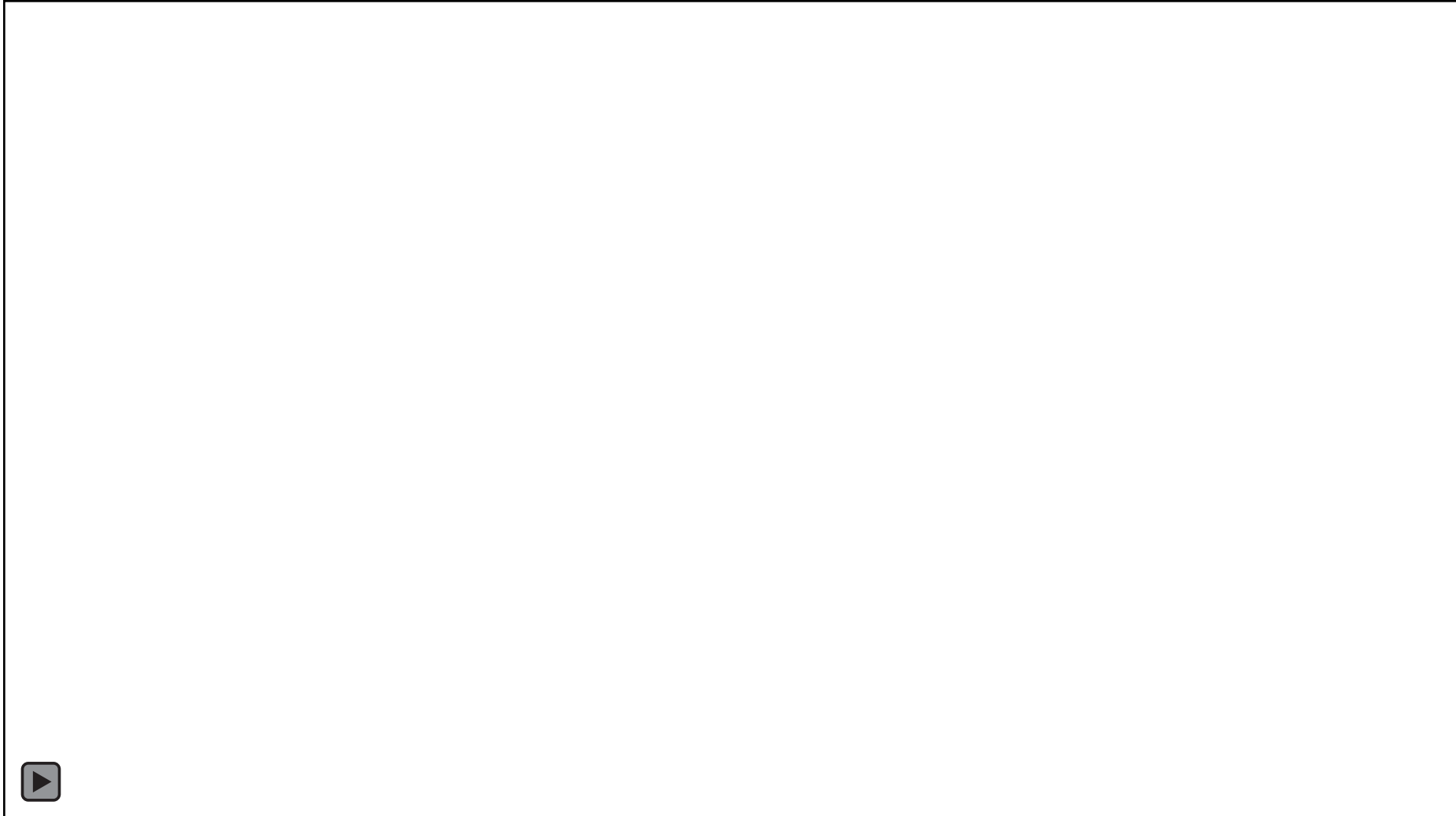


Informational Items



New Digital Signage for Advertising and Wayfinding

Rotunda Headwalls



2026 Runway 5K at MEM

September 19th



Registration opens June 1st

www.flymemphis.com

19th Annual Arts in the Airport

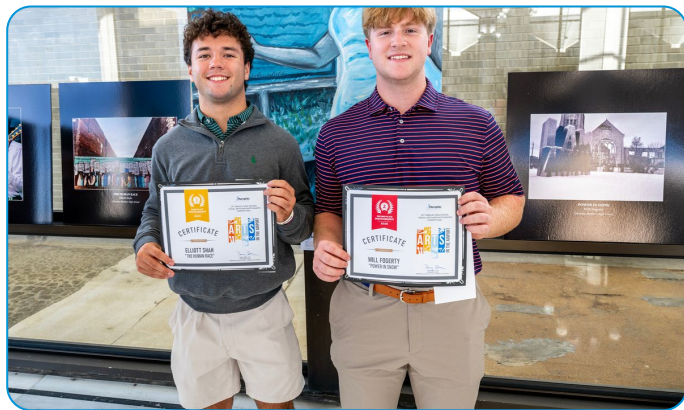
May 7th



A record 112 submissions for the painting contest with 75 selected as finalists.

121 photography submissions, of which 38 finalists were chosen.

1st Place - \$1,000; 2nd Place - \$500; 3rd Place - \$250



2026 Flying Together Event

May 16th



SPECIAL THANKS

- Delta Air Lines
- TSA
- HMS Host,
- Paradies Lagardere
- LeBonheur Children's Hospital
- City of Memphis – Youth Services
- Disability Connection Midsouth
- Memphis Federation of the Blind
- The ARC Mid-South
- Bridges for the Deaf & Hard of Hearing West

MSCAA Goes to Washington – April 21-22, 2026

**MSCAA Chair Mike Keeney,
Committee Chair Belinda Anderson,
Commissioner Jack Sammons,
President/CEO Terry Blue,
Director of Government Affairs & BDD
Michael Fulton**

Meetings with:

**Congressman Steve Cohen (D-TN),
Congressmen David Kustoff (R-TN),
Congressman Rick Crawford (R-AR),
Senator Roger Wicker (R-MS),
Senator Bill Haggerty (R-TN), and
Senator Marsha Blackburn (R-TN).**



AAAE Annual Conference – May 3-5, 2026



Marshall Stevens – Chair of AAAE

Marshall Stevens, A.A.E., Vice President – Operations / COO at the MSCAA, took office May 5 as Chair of the American Association of Airport Executives (AAAE) for 2026-2027.

Founded in 1928, AAAE is the world's largest professional organization representing individuals who work at public-use commercial and general aviation airports.

Marshall became the third Chair of the AAAE from Memphis following Scott Brockman, A.A.E. and Larry Cox, A.A.E.

