

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) June 18, 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: ***May 21, 2026***

REGISTERED PUBLIC COMMENTS

Resolutions for Approval This Month

Approval of Updated Public Comment Process

Approval to Increase the Project Contingency Amount for the Parking Guidance System

Approval to Execute Contract Amendment No. 10 – Terminal Modernization & Seismic
Program (TMSP) Design - UrbanARCH Associates

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 – ***July 16, 2026***