



Resolutions

June 18, 2026

Resolution 1

Approval of Updated Public Comment Process



Updated Public Comment Process

Updated process can be found on Airport Authority website:

<https://flymemphis.com/board-meetings/>

Summary: MSCAA Board Meeting Public Comment Guidelines

Submitted via the official form two (2) business days prior. Speaker must be physically present; comments must be delivered in person. Written comments not accepted.

Public Comment: An open comment section will be held at the beginning of the meeting for matters regarding specific items listed on the meeting agenda as well as for matters not germane to the meeting's specific agenda items. A max of (10) speakers. Each speaker is allowed (2) minutes to make comment. Time cannot be ceded or transferred to another individual.

Speaker Queue: Speakers registered on first-come basis. The Authority reserves the right to select speakers to ensure that both "for" and "against" viewpoints are represented.

Time Speaker/Adjustment: The Board may vote to extend the total number of permitted speakers or increase the individual time allocations.



Resolution 2

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



Parking Guidance System (PGS)

- Original resolution to contract with Parking Guidance Systems, LLC in the amount of \$5,043,399.96 with a contingency amount of 5% / \$252,170.00 for a total funding authorization of \$5,295,569.96.
- Original plan was for separate company to install power and data infrastructure. Later determined better to have PGS perform the work.
- Contract contingency was exhausted, but not the project budget (funding source – FY25 Capital Outlay or other capital funds).



Resolution 3

**Approval of Amendment No. 13
Terminal Modernization & Seismic Program (TMSP) / Design
UrbanARCH Associates**



Terminal Modernization & Seismic Program

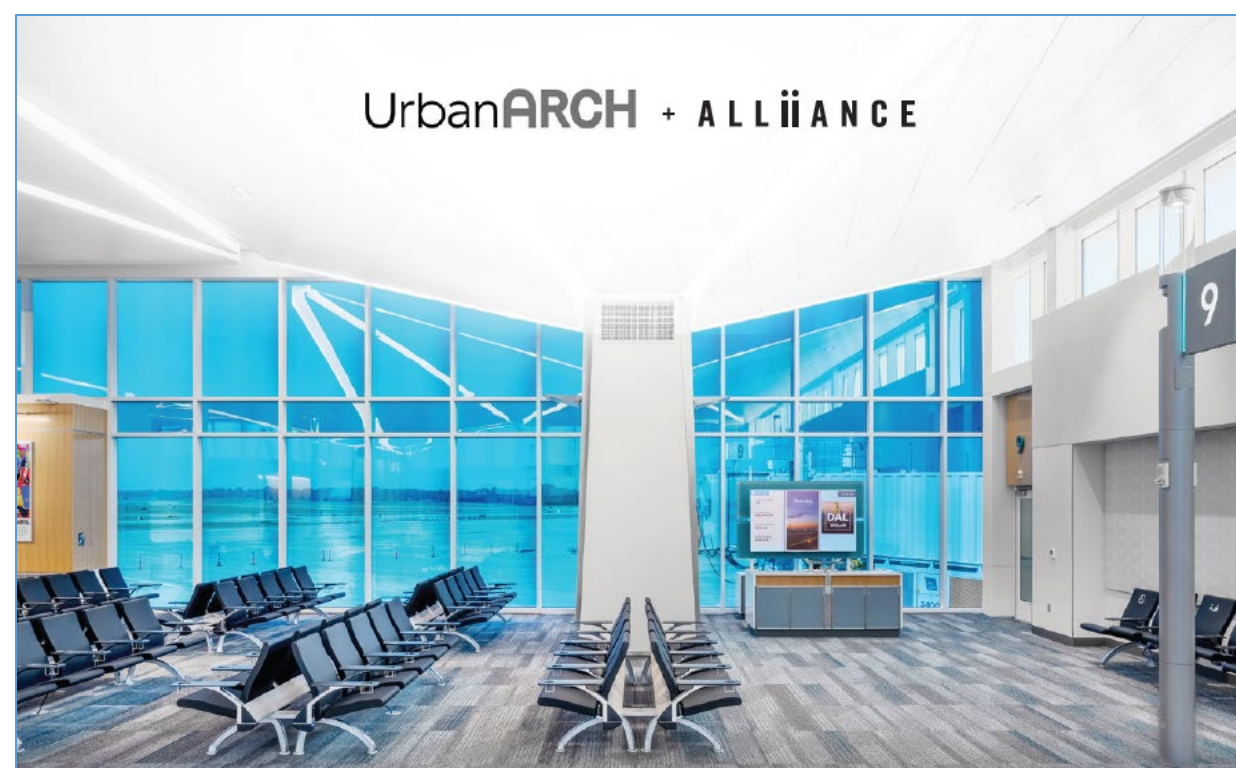


MEM ✈️
ON THE
MOVE

TMSP: Design Team

Urban Arch / Alliance

Responsible for the design of the MEM
Terminal Modernization and Seismic
Program



UrbanARCH + ALLIANCE

Request for Statements of Qualifications to provide Architectural and Engineering Services

**Terminal Modernization & Seismic Program (TMSP) Design
Memphis International Airport (MSCAA)**

MSCAA PROJECT No. 22-1459-00



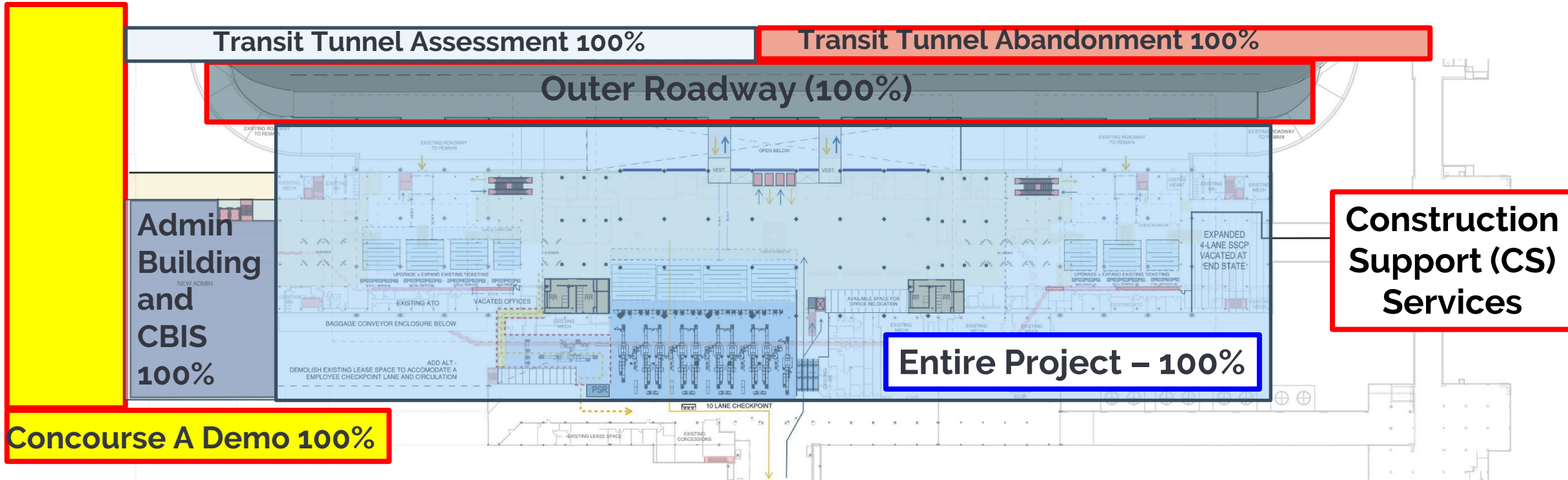
TMSP: Design Team

Relevant airport experience of team members

- Urban Arch – MEM
- Alliance – MEM, MSP, GEG, LIT, SDF, BNA
- HOK – LGA, IAH, PHL
- Thornton Thomasetti – MEM, SFO, GEG, PIT
- CMTA – SDF
- Kimley Horn – MEM, SAN, HTS
- Vic Thompson Company – LEX, BWI, DFW
- Connico – MEM, BNA, PIT, CVG
- Faith Group – MEM, RSW, GRR



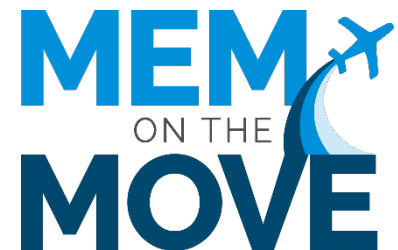
Amendment 13: CS Services for Admin Building & CBIS



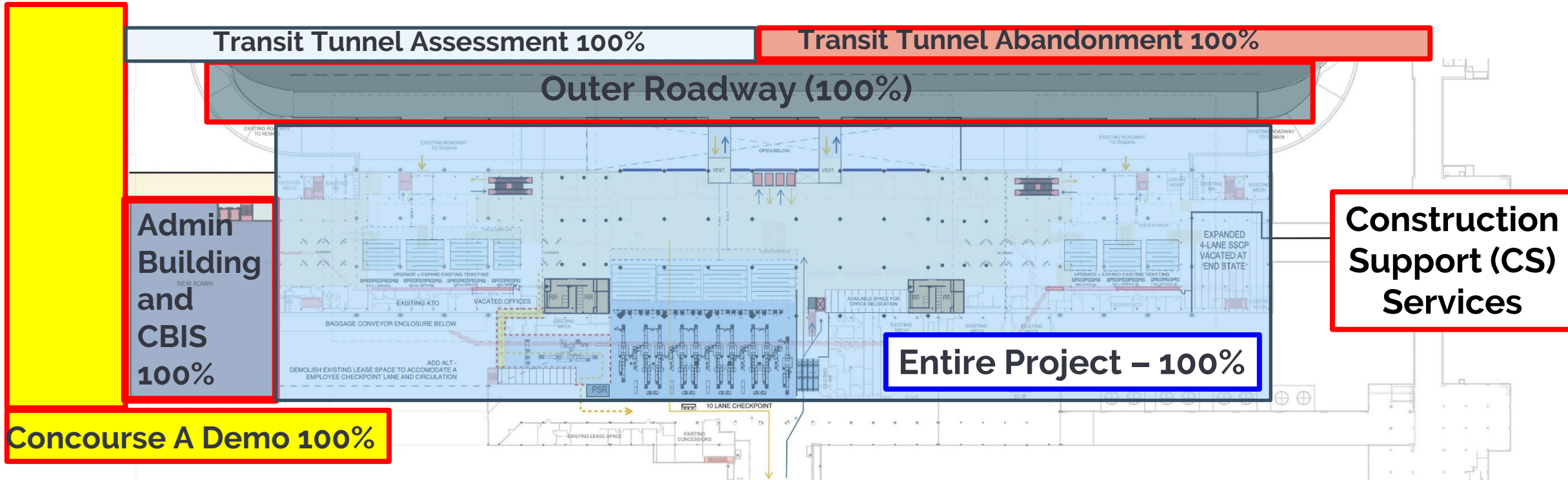
Amendment Nos. 1-12 Total - \$ 58,165,318.14

Includes a design for the demolition of concourse A, 10% design of the entire Terminal Modernization Seismic Program, a 100% design of Admin Building, Checked Baggage Inspection System, and outer-upper roadway, Schematic Design Level for Terminal B Modernization, an initial assessment of the Transit Tunnel followed by a design to abandon the transit tunnel.

Current authorized expenditure total (contract + contingency) - \$ 60,162,948.54



Amendment 13: CS Services for Admin Building & CBIS

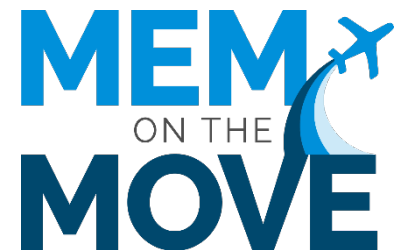


Amendment No. 13 - \$ 2,597,942.28

Construction Support Services for the Administration Building and Checked Baggage Inspection System (CBIS);

If approved, new design contract total - \$ 60,763,260.42

If approved, new authorized expenditure total (contract + contingency) - \$ 62,760,890.82





TAKE OFF WITH US



Informational Items



2026 Runway 5K at MEM

September 19th



Registration is open!
www.flymemphis.com