



Resolutions

August 19, 2026

Resolution 1

Approval of Updated MSCAA Bylaws



Updated MSCAA Bylaws

1. Corporate Seal

- Changing from the contrails to the music note



2. Language mirrors TN Public Chapter 978 regarding board appointments, terms, and qualifications

3. Election of the Chairperson

- Changed term from five (5) years to (2) years
- Changed max consecutive term from one single five-year term to a total of four two-year terms for eight (8) total years not counting fulfilling unexpired vacant term of another member.



Item 2

**Nomination of Board Officers:
Chair, Vice Chair, Secretary**



Nomination of Board Officers

1. Chair

- Two-year term
- July 1 to June 30

2. Vice Chair

- One-year term

3. Secretary

- One-year term



Resolution 3

**Resolutions of Appreciation:
Mr. Pace Cooper and Mr. Gregory Fletcher**

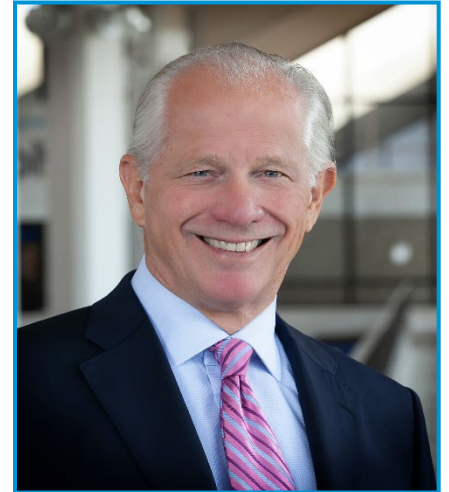


Resolutions of Appreciation

Mr. Pace Cooper
MSCAA Commissioner from 2013 – 2026
Chairman of MSCAA from 2015 – 2021



Mr. Gregory Fletcher
MSCAA Commissioner from 2017 – 2026
Son of MSCAA's 2nd CEO, Willard Fletcher



Resolution 4

**Approval to Execute a Contract
Insurance Brokerage and Consulting Services
Willis Tower Watson Southeast, Inc.**



Insurance Brokerage and Consulting Services

Request For Qualifications Rankings

1. **Willis Tower Watson Southeast, Inc**
2. **McGriff, a Marsh & McLennan Agency**
3. **Alliant Insurance Services, Inc**



Resolution 5

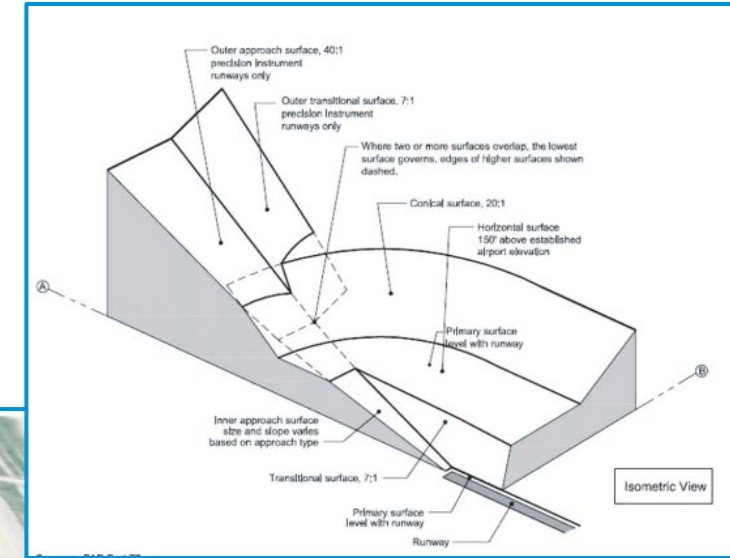
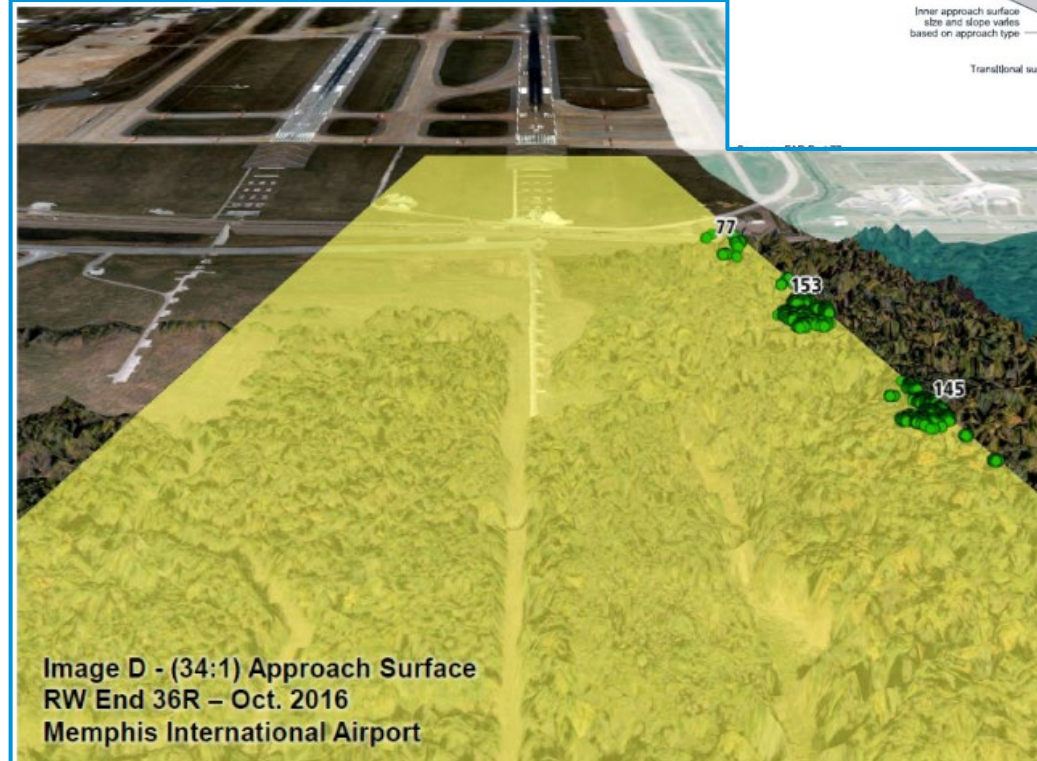
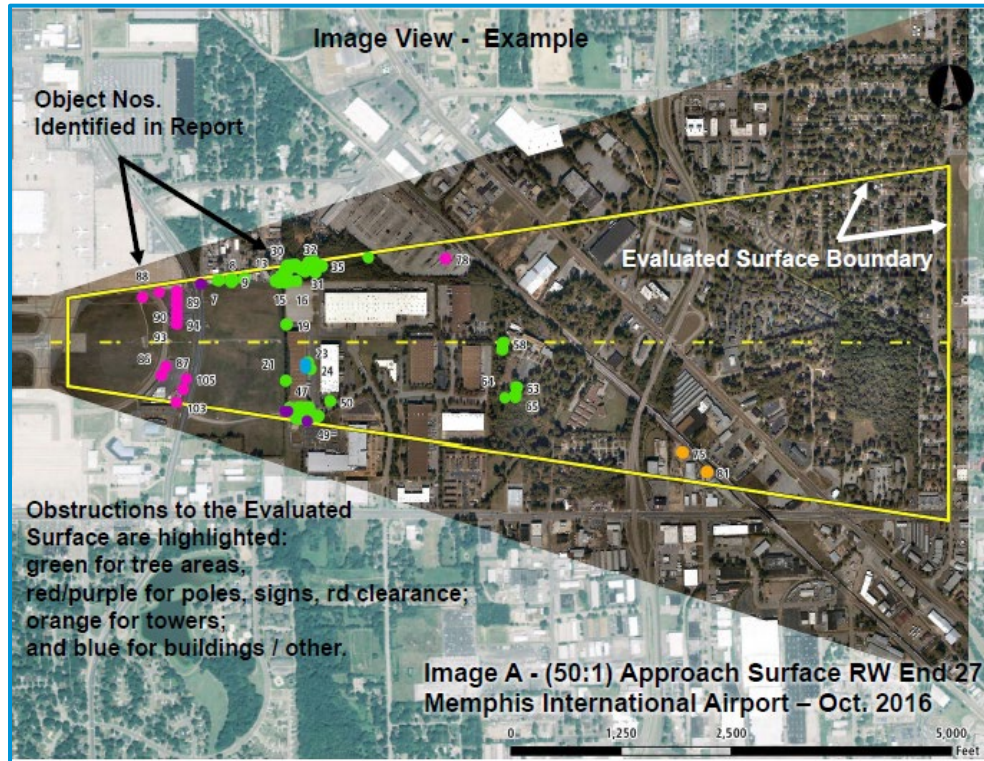
**Approval to Execute a Contract
On-Call Aerial Surveys, Imagery, and Mapping Services
Woolpert, Inc.**



On-Call Aerial Surveys, Imagery, and Mapping Services

Request For Qualifications Rankings

1. Woolpert, Inc.
2. Kucera International, Inc.
3. NV5 Geospatial, Inc.
4. SurvTech Solutions, Inc.



Resolution 6

**Approval to Execute a Contract
Snow Removal Equipment Building – Building Package/Construction
Montgomery Martin Contractors, LLC**



Snow Removal Equipment (SRE) Building – Building Package - Construction

- Multi-Phase project to construct storage buildings for Snow Removal Equipment (SRE) at MEM.
- Phase 1 is for Site Preparation and is currently underway.



Snow Removal Equipment (SRE) Building – Building Package - Construction

- This project/contract is for Phase 2 – Building Package.
- The building is approximately 49,000 SF and will store up to 16 multi-task equipment.



Engineer's Estimate	\$7,689,000.00
Montgomery Martin Contractors, LLC*	\$5,352,133.00
Grinder & Haizlip Construction*	\$5,757,330.00
A&B Construction Company, Inc.*	\$6,094,804.00
Grinder, Taber & Grinder, Inc.*	\$6,295,025.19
W&T Contracting*#	\$6,342,764.00
Zellner Construction Services, LLC*	\$7,726,747.00
Chris Woods Construction Co., Inc.*	\$7,799,800.00

*Local

#Non-Responsive

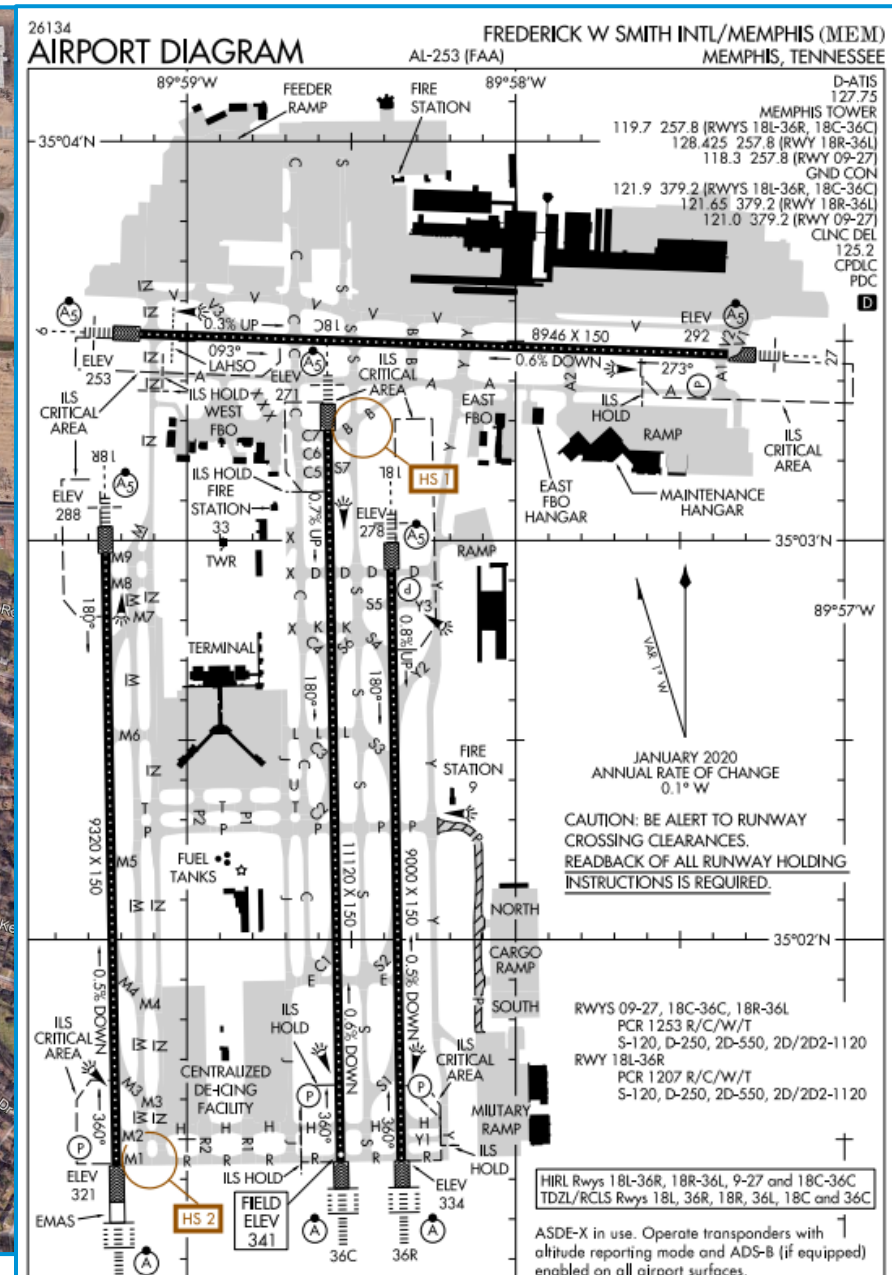
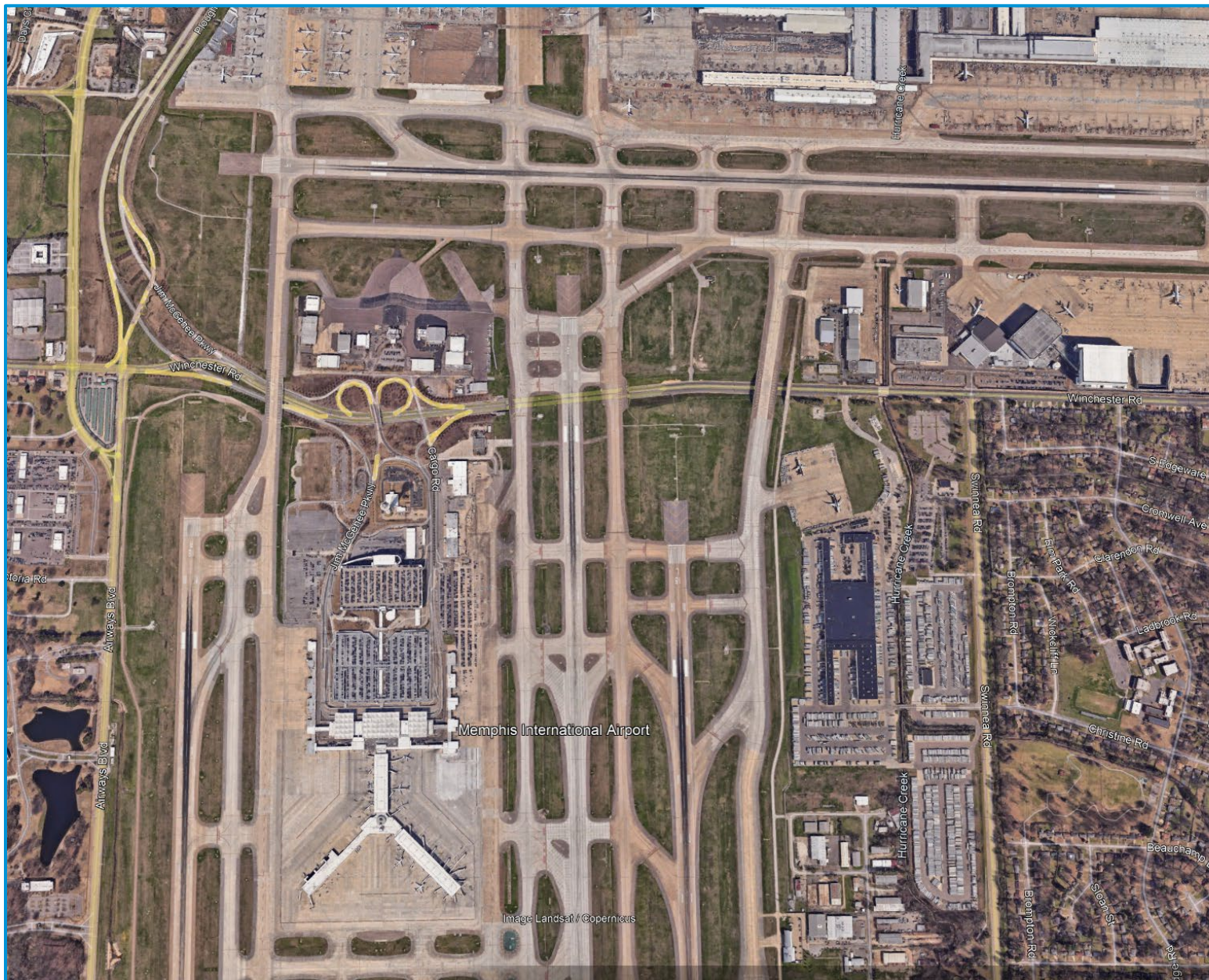


Resolution 7

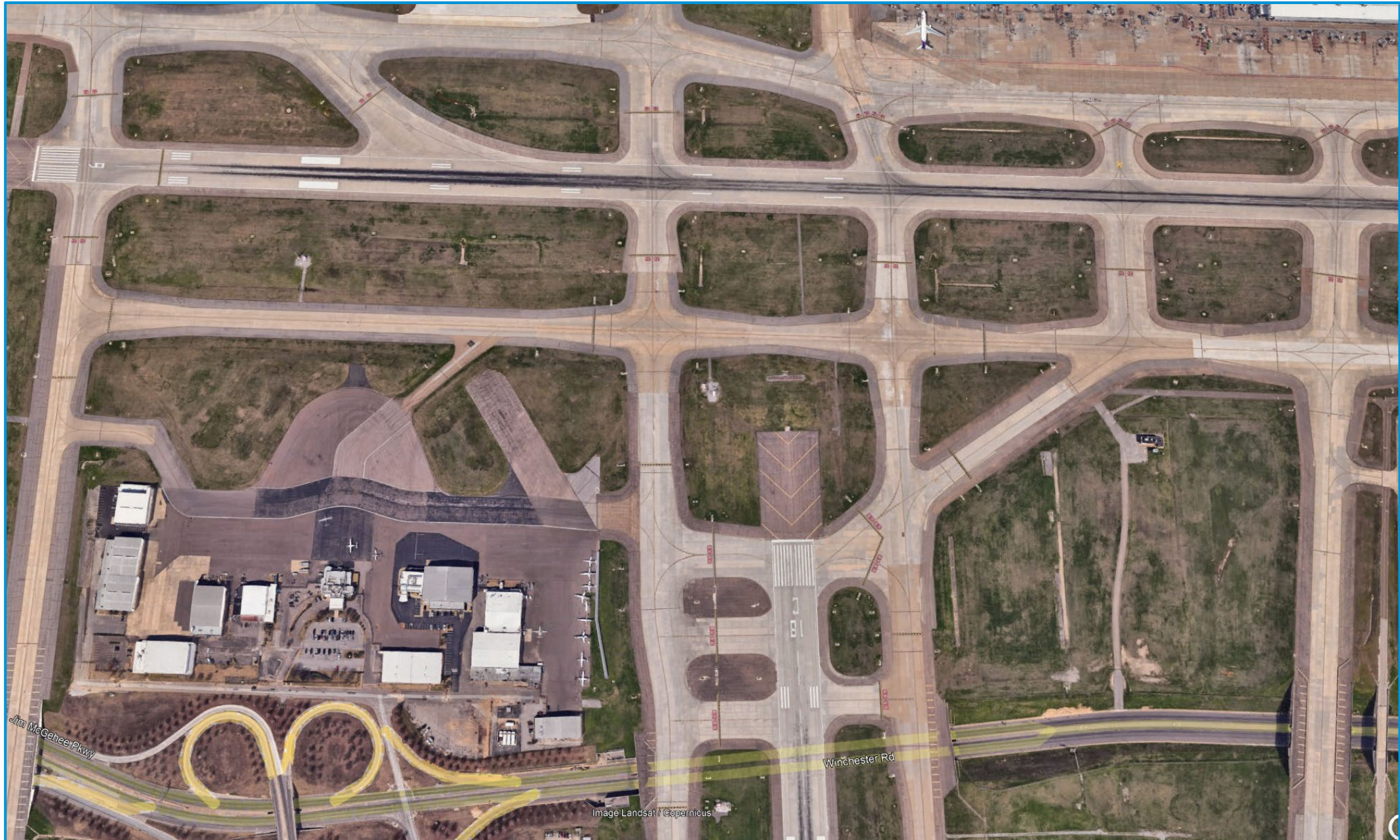
**Approval to Execute a Contract
Taxiway Bravo Hot Spot 1/ Construction Rebid
Chris-Hill Construction Co., LLC**



Taxiway Bravo/Hot Spot 1 – Construction REBID

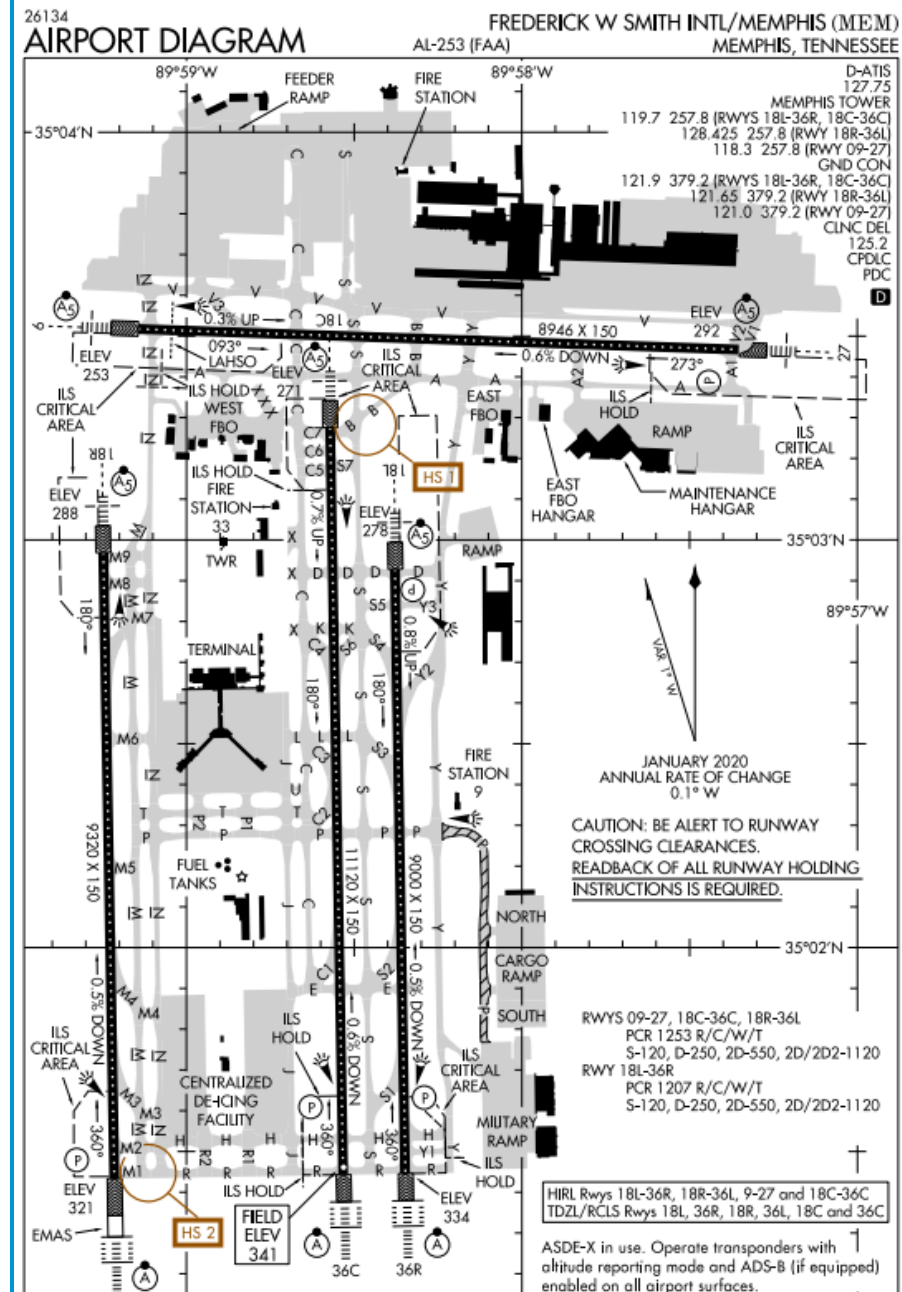


Taxiway Bravo/Hot Spot 1 – Construction REBID



Taxiway Bravo/Hot Spot 1 – Construction REBID

- This project is to mitigate a FAA Designated Hot Spot (“HS-1”).
- It is designated by FAA as a Hot Spot due to repeating wrong surface departures.
 - Contributing factors are non-standard intersection angles, expansive pavement, and complex/confusing markings & signage

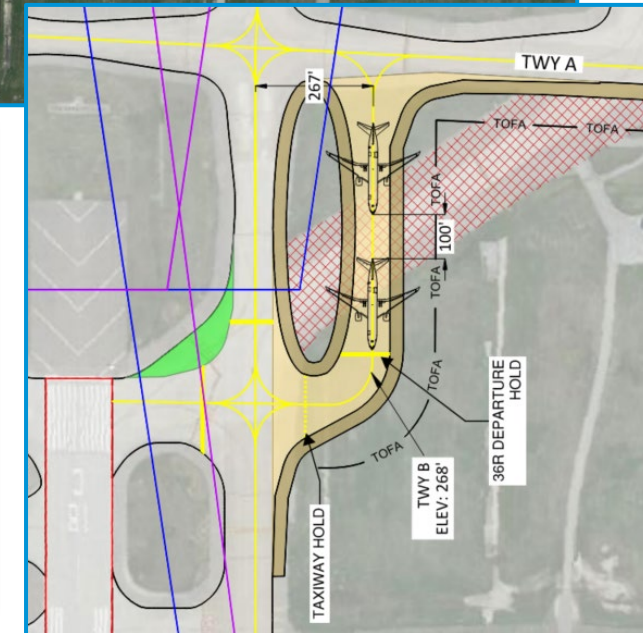
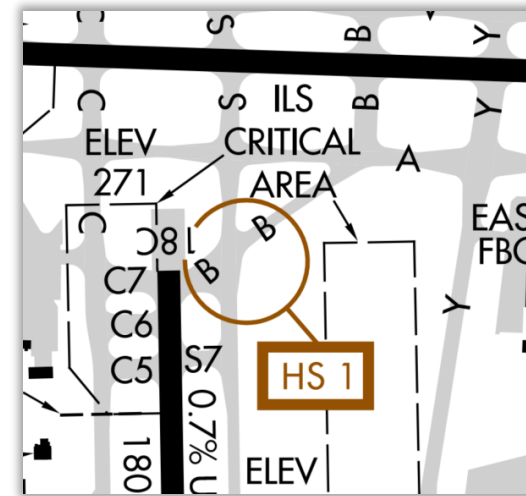
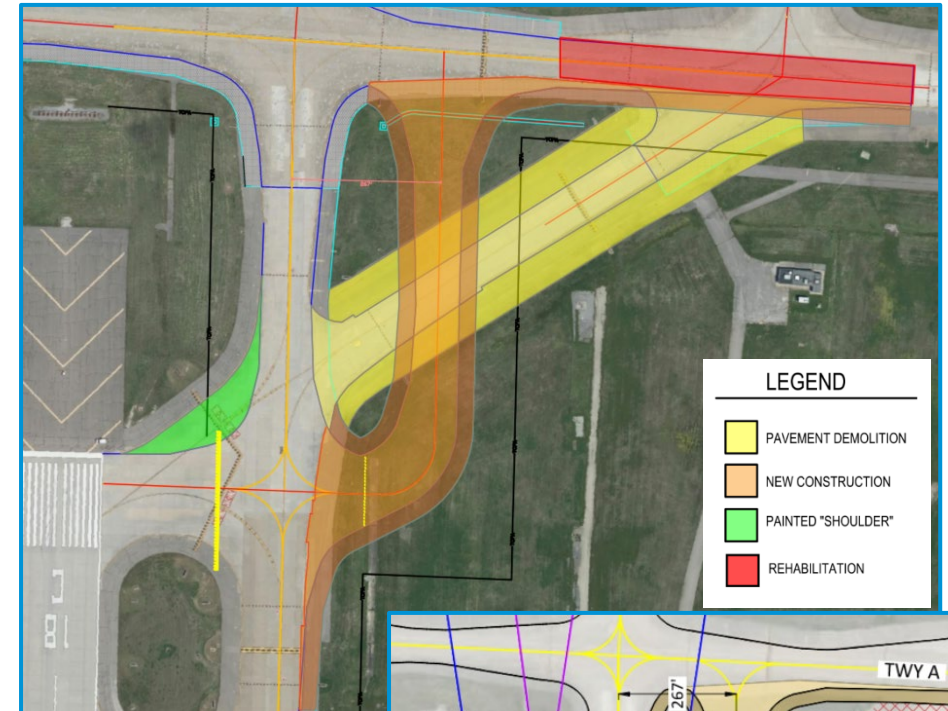


Taxiway Bravo/Hot Spot 1 – Construction REBID

- This project will reconfigure Taxiway Bravo between Taxiway Alpha and Taxiway Sierra creating a standard intersection with less complex markings and signage.
 - This project also includes rehabilitation of a section of Taxiway Alpha adjacent to the Hot Spot.

Engineer's Estimate	\$16,402,316.65
Head, LLC#	\$19,030,769.68
Chris-Hill Construction Co., LLC*	\$19,325,084.55
VuCon, LLC*#	\$20,627,741.00
Hi-Way Paving, Inc.	\$20,895,666.21
Precise Concrete Works, LLC*#	\$22,794,495.18

*Local
#Non-Responsive



Resolution 8

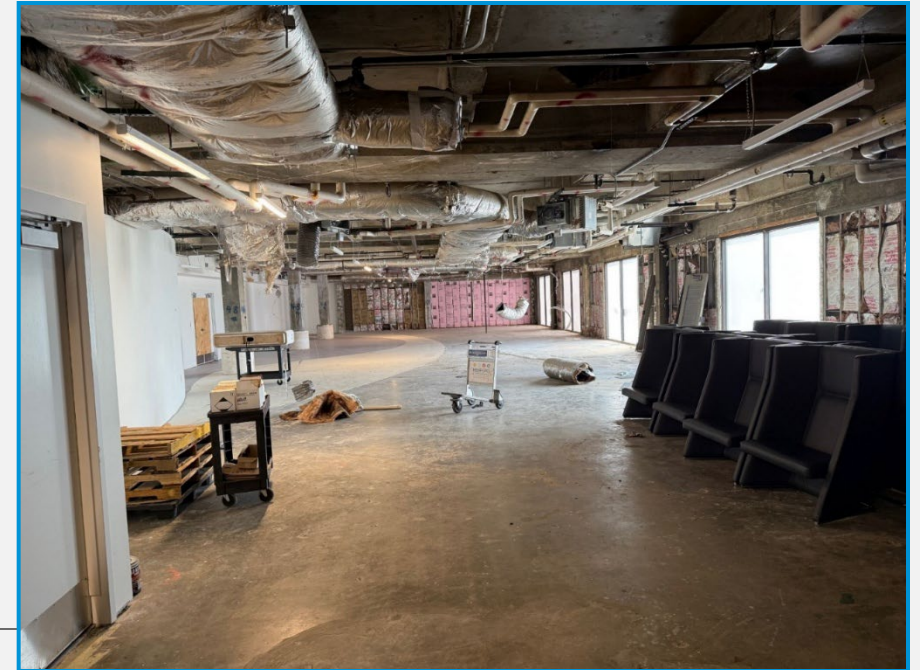
**Approval of Agreement
Lease and Concession Agreement
CAVU Experiences (AMER) LLC**



[illegible]

Lease & Concession Agreement - Common Use Lounge

- CAVU Experiences (AMER) LLC
- Basic Terms agreed upon. Contract pending.
- 12-year term.
- 3,200 SF initial buildout, expandable when needed to available 4,900 SF
- Rental fee based upon concession sales
- Shared goal to be operational before end of summer 2027



CAVU Escape Lounges in US Airports

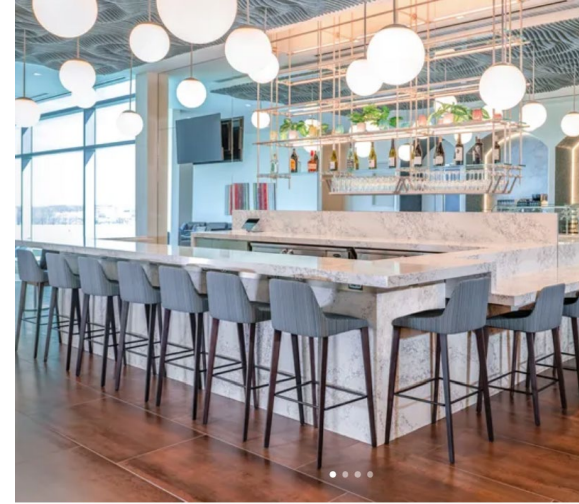
<https://escapelounges.com/us/airport-lounges/>



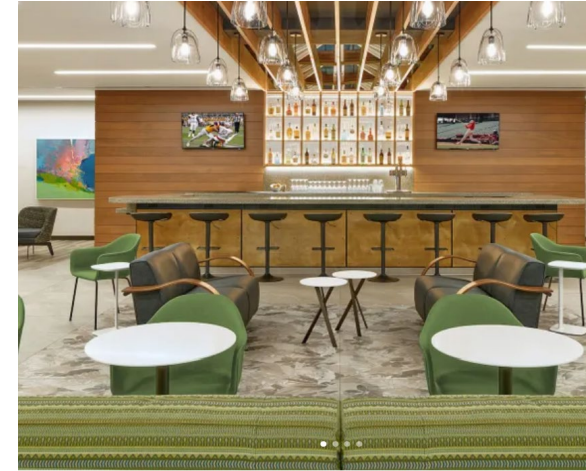
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Greenville-Spartanburg



Kansas City



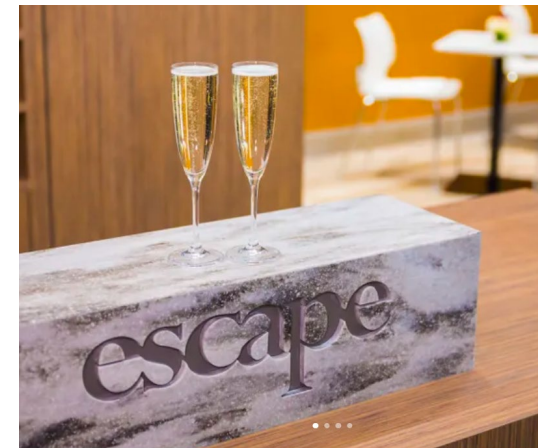
Portland



Columbus



Cincinnati-Northern Kentucky



Reno-Tahoe



Palm Beach

CAVU Escape Lounges in US Airports

Select a location ▾

escape
Lounges

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American Express Centurion® , Platinum Card® , Business Platinum Card® and Corporate Platinum Card® Members - Receive complimentary entry for themselves and up to two guests.



Delta SkyMiles® Reserve and Delta SkyMiles® Reserve Business Card Members - Receive complimentary access if they are on a Delta marketed flight for that day.



Priority Pass - Receive access to 11 Escape Lounges, check the location page for your chosen lounge for more information.



Dragonpass - Check the location page for your chosen lounge for more information.



TAV Passport Card Members - Receive complimentary entry for themselves and one guest.



Informational Items



2026 Runway 5K at MEM

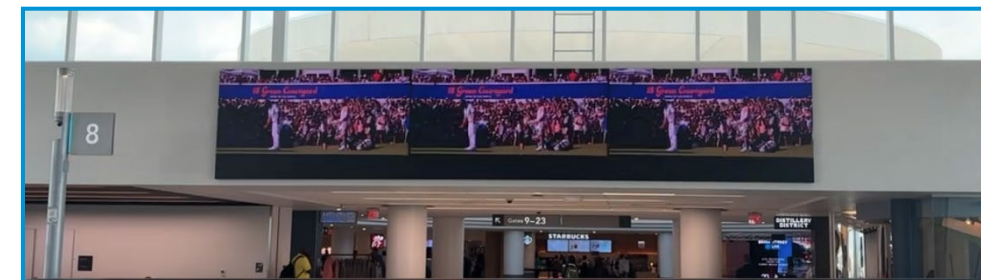
September 19th



Registration is open!
www.flymemphis.com

FedEx St. Jude Championship

Congratulations to MSCCA Commissioner Jack Sammons for yet another successful FESJC!



Memphis Business Journal

Women Who Lead in Entertainment & Hospitality: Belinda Anderson

Event strategist, community volunteer, hospitality advocate, board executive

After a distinguished four-decade aviation career, Belinda Anderson achieved a major milestone in 2021 with an appointment to the Memphis-Shelby County Airport Authority Board of Commissioners, a return to the very airport where her journey began. Today, she channels her executive expertise into serving the community as a vital event strategist and hospitality advocate throughout Memphis.

Her work aligns with a rising industry development. “One of the most significant trends I see is the growing importance of connection and collaboration between hospitality hubs, logistics, government agencies, and volunteers.”

Looking ahead, Belinda’s next professional goal is strengthening the long-term sustainability of impactful nonprofits like Vintage 901, while expanding targeted scholarship opportunities for underserved students.



Image: Belinda Anderson

Renaming & Rededication Ceremony

