

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY
AIRPORT AUTHORITY (MSCAA) August 19, 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: ***June 18, 2026***

REGISTERED PUBLIC COMMENTS

Resolutions for Approval This Month

Approval of Updated MSCAA Bylaws

Nomination of Board Officers: Chairman, Vice Chairman and Secretary

Resolution of Appreciation – Pace Cooper and Gregory Fletcher

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

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

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

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

Approval of Agreement - Lease and Concession Agreement – CAVU Group Limited

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

EXECUTIVE SESSION

At this time the zoom webcast will end and those attending in person will be excused from the boardroom. The Senior Executives, General Counsel and the Board Members will remain. After the Executive Session has concluded, the board meeting will resume to formally adjourn the meeting.

NEXT BOARD MEETING – ***September 16, 2026 (3rd Wednesday)***