

METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Minutes of the Capital Improvements Committee

The Capital Improvements Committee of the Board of Commissioners of the Metropolitan Knoxville Airport Authority met pursuant to notice at 2:40 p.m. on Wednesday, March 17, 2021, electronically.

Commissioner Maribel Koella, Chair of the Committee, presided, and other members present electronically were Joe Dawson and Howard Vogel. Also attending were other members of the Board of Commissioners, Patrick Wilson, President of the Airport Authority, and members of his staff; Mark Mamantov, legal counsel, who acted as secretary at the request of the Chair, and other visitors. Members of the public were permitted to join the meeting electronically pursuant to instructions posted on the Airport Authority's website.

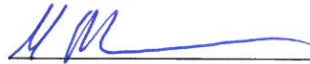
The Chair first asked for a motion from the Committee to agree that this Capital Improvements Committee meeting be held electronically as it is necessary to protect the health, safety, and welfare of the citizens of Tennessee. Mr. Vogel made the motion, and Mr. Dawson seconded the motion. The motion was then approved by unanimous roll call vote of the members of the Committee.

The Chair then noted that the minutes of the last meeting of the Committee held on November 18, 2020, had been distributed with the agenda materials, and upon motion duly made and seconded, the minutes were approved by unanimous roll call vote.

The only order of business was the review of the capital improvement program for the fiscal year ending June 30, 2022 through the fiscal year ending June 30, 2026. Bryan White, Vice President of Engineering and Planning of the Airport Authority, summarized the proposed capital improvement program for the McGhee Tyson Airport. For fiscal year ending June 30, 2022, Mr. White noted that \$27,860,783 is proposed to be spent on capital projects at the McGhee Tyson Airport, using \$8,798,028 of the Airport Authority's funds, and the remainder coming from state and federal grants. The expected projects include terminal apron expansion, terminal envelope modernization, and parking garage maintenance and repairs.

Then, Mr. White summarized the proposed capital improvement program for the Knoxville Downtown Island Airport. The total expected expenditure for the fiscal year ending June 30, 2022 is \$4,575,000. The expected projects include the entrance improvements and rehabilitation of the runway and taxiway. The Chair then asked that the Committee spend time reviewing the capital improvement program and proposed that the Committee meet jointly with the General Aviation Committee next month to further discuss the plan.

There being no further business to come before the meeting, it was upon motion duly seconded and unanimously approved, adjourned at 3:19 p.m.



Acting Secretary