

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
ADMINISTRATION AND FINANCE COMMITTEE MEETING**

WEDNESDAY, NOVEMBER 15, 2023 - 3:15 P.M.

Committee Members: Charlie Harr, Chair
 Julia Bentley
 Caryn Hawthorne
 Howard Vogel
 Brian Simmons

AGENDA

- I. CALL TO ORDER
- II. CONSIDER: Minutes from Meeting Held on July 19, 2023
- III. CONSIDER: FYE June 30, 2023 Annual Comprehensive Financial Report
- IV. CONSIDER: Authorizing Selection of an Underwriting Syndicate for Upcoming Public Debt Issuance(s)
- V. CONSIDER: Approval of Resolution No. 23-04 Designating Certain Institutions for Deposits, Authorizing Investment of the Airport Authority's Funds, and Designating Authorized Signatories
- VI. CONSIDER: Public Officials and Employment Practices Liability Insurance Renewal
- VII. ADJOURNMENT