

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – JANUARY 24, 2024 - 4:00 P.M.
AIRPORT OPERATIONS CENTER**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on December 13, 2023
- V. REPORTS: President's Report and Financial Report
- VI. REPORT: Administration and Finance Committee
- VII. NEW BUSINESS:
 1. CONSIDER: License Agreement Between Metropolitan Knoxville Airport Authority and the Industrial Development Board of Blount County and the Cities of Alcoa and Maryville, Tennessee
 2. CONSIDER: Award of a Computerized Maintenance Management System Service Agreement for McGhee Tyson and Knoxville Downtown Island Airports
 3. CONSIDER: A Service Level Agreement and Ratification of Purchase with Wm. S. Trimble
 4. CONSIDER: Authorization of Task Order #4 with Landrum & Brown for Airline Agreements and Rates and Charges' Financial Consulting
 5. CONSIDER: Purchase of Property Located at 443 Link Drive
 6. CONSIDER: Approval of Purchase to Internetwork Engineering for the Terminal Apron Expansion Project at McGhee Tyson Airport
 7. CONSIDER: Approval of Work Authorization Number 23-156A with CHA Consulting, Inc. for the Additional Contact Gates Analysis Project at McGhee Tyson Airport
 8. CONSIDER: Approval of Work Authorization Number 23-510B with Gresham Smith for Concourse Seating Expansion Furniture Procurement and Planning Services for McGhee Tyson Airport
 9. CONSIDER: Approval of Work Authorizations Number 23-502F and Number 23-502G with Gresham Smith for Parking Garage Additional Design Services for McGhee Tyson Airport and Acceptance of TDOT Funding
 10. CONSIDER: Approval of Agreement for General Parking Consultant Services with Walker Parking and Work Authorization Number 23-700 for McGhee Tyson and Knoxville Downtown Island Airports

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CONTINUED

VII. NEW BUSINESS

11. CONSIDER: Approval of the President's Spending Authorization for Planning and Design Services to Expand Temporary Parking at McGhee Tyson Airport

12. CONSIDER: Approval of Work Authorization Number 23-166 with CHA Consulting, Inc. for Staff Extension Services at McGhee Tyson Airport

13. CONSIDER: Ratification of a Purchase from Seneca Mineral

VIII. STAFF REPORTS

IX. PUBLIC FORUM

X. ADJOURNMENT