

METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Special Meeting

Minutes of the Board of Commissioners

Date: August 27, 2018

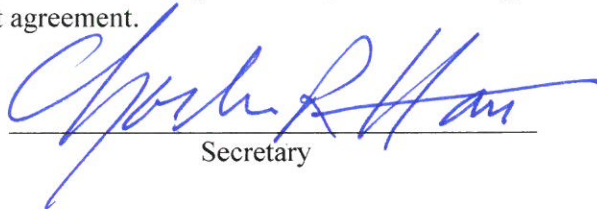
Place: Henrietta Grant Board Room  
McGhee Tyson Airport

The Board of Commissioners of the Metropolitan Knoxville Airport Authority met pursuant to notice at 3:15 p.m. on Monday, August 27, 2018 in the Henrietta Grant Board Room at McGhee Tyson Airport with the Board Chairman, Eddie Mannis, presiding for a Special Meeting.

Roll call developed that Board members present, in addition to Chairman Mannis, were Ursula Bailey, Julia Bentley, Charles Harr, Maribel Koella, Brian Simmons, Jeff Smith, and Howard Vogel. Also present were Mark Mamantov, legal counsel, and a member of the public.

BUSINESS AGENDA

The three candidates interviewed by the Board for the position of President of the Airport Authority were presented by ADK Executive Consulting. The pros and cons of each candidate were discussed with each Commissioner giving preliminary indications of his or her preferences. The Board determined that there were two strong candidates for the position: Kevin Howell and Patrick Wilson. After the Board's due diligence, a formal motion was made to first negotiate with Kevin Howell. If negotiations with Mr. Howell proved unsuccessful, the Board authorized legal counsel and the Chairman to next negotiate with Patrick Wilson. The motion was unanimously approved by a voice vote. The Board also delegated to the Chairman, with the assistance of legal counsel, to finalize negotiations with the selected candidate into a formal employment agreement.

  
Secretary