

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**BOARD MEETING – SEPTEMBER 16, 2020 - 4:00 P.M.
To Be Held Electronically (Please See Our Website www.FlyKnoxville.com)**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on August 19, 2020
- V. CONSIDER: Consent Calendar
- VI. REPORTS: President's Report and Financial Report
- VII. REPORT: Finance, Personnel, and Insurance Committee
- VIII. REPORT: Capital Improvements Committee
- IX. REPORT: General Aviation Committee
- X. NEW BUSINESS
 1. Property Damage Release Request from National Union Fire Insurance Company of Pittsburgh, PA for Metropolitan Knoxville Airport Authority
 2. Approval of Change Order Number 6 to the Contract with The Harper Company, Inc. for Runway 5L/23R Reconstruction Project 4
 3. Schematic Design Concept Approval for the Terminal Modernization Program for McGhee Tyson Airport
- XI. STAFF REPORTS:

Trevis Gardner, VP of Operations - DKX Community Engagement Report
Nancy White, VP of Finance - Audit Reporting Review
- XII. REPORT: Strategic Plan Initiative, Chairman Mannis
- XIII. ADJOURNMENT