

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**BOARD MEETING – OCTOBER 21, 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 September 16, 2020
- V. CONSIDER: Consent Calendar
- VI. REPORTS: President's Report and Financial Report
- VII. NEW BUSINESS
 1. Approval of Addenda No. 3 to the Agreements for Engineering Professional Services with C2RL Engineers, Inc. and CHA Consulting
 2. Award of a Purchasing Contract to Symmetry Energy Solutions, LLC for Natural Gas at McGhee Tyson Airport
 3. Strategic Planning Initiative Professional Services
 4. Public Officials and Employment Practices Liability Insurance
 5. Director of Human Resources Job Description and Position Grade
- VIII. REPORT: Mark Baker, AOPA President
- IX. ADJOURNMENT