

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
BOARD MEETING – NOVEMBER 18, 2020 - 4:00 P.M.  
To Be Held Electronically (Please See Our Website [www.FlyKnoxville.com](http://www.FlyKnoxville.com))**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on October 21, 2020
- V. CONSIDER: Consent Calendar
- VI. REPORTS: President's Report and Financial Report
- VII. REPORT: Audit Committee
- VIII. REPORT: Finance, Personnel, and Insurance Committee
- IX. REPORT: Capital Improvements Committee
- X. CONSIDER: Strategic Planning Initiative Scope
- XI. NEW BUSINESS
  - 1. Lease Agreement Between Metropolitan Knoxville Airport Authority and United Parcel Service, Inc. at McGhee Tyson Airport
  - 2. Approval of Change Order Number 7 to the Contract with The Harper Company, Inc. for Runway 5L/23R Reconstruction Project 4
  - 3. Approval of Professional Services Purchase to McCarty Holsapple McCarty, Inc. for Assistance with Selection of a Landscape Architect for McGhee Tyson and Knoxville Downtown Island Airports
  - 4. Approval of Work Authorization No. 20-129A with CHA Consulting, Inc. for Planning and Programming Services Related to the Combined Rental Car Service Facility Project at McGhee Tyson Airport
  - 5. Award of a Contract to East Tennessee Paving Company for Parking Lot Pavement Rehabilitation at McGhee Tyson Airport
- XII. STAFF REPORTS
  - Jim Evans, VP of Marketing and Air Service Development – Airline Industry Update
- XIII. ADJOURNMENT