

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**BOARD MEETING – JULY 21, 2021- 4:00 P.M.  
AIRPORT HILTON – STERLING ROOM**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER: Minutes for Meeting Held on June 16, 2021
- IV. ANNOUNCEMENTS
- V. REPORTS: President's Report and Financial Report
- VI. CONSIDER: Consent Calendar
- VII. CONSIDER: President's Performance Review
- VIII. CONSIDER: Strategic Plan
- IX. NEW BUSINESS
  1. Strategic Planning Initiative for Steer Group Professional Services
  2. Approval of a Purchase to Service One for GSA Lease Space Renovations at McGhee Tyson Airport
  3. Approval of Change Order No. 7 to the Contract with Eutaw Construction Company for Runway 5L/23R Reconstruction Project 5 for McGhee Tyson Airport
  4. Approval of Change Order No. 6 to the Contract with Eutaw Construction Company for Runway 5L/23R Reconstruction Project 6 for McGhee Tyson Airport
  5. Ratification of Work Authorization No. 21-252 to C2RL Engineers, Inc. for the Airport Employees' Shuttle Covered Shelter Waiting Area Design and Bidding Services
  6. Addendum Number Four to the Lease and Operating Agreement between the Metropolitan Knoxville Airport Authority and Knox County, Tennessee at Knoxville Downtown Island Airport
- X. STAFF REPORT

Trevis Gardner, Vice President of Operations – Air Show Community Partner
- XI. ADJOURNMENT