I. CALL TO ORDER

II. ROLL CALL

III. CONSIDER: Minutes for Meeting Held on August 18, 2021

IV. ANNOUNCEMENTS

V. REPORTS: President’s Report and Financial Report

VI. PRESENTATION: Cirrus Aircraft Update, Todd Simmons

VII. CONSIDER: Consent Calendar

VIII. CONSIDER: Initial Approval of Amended and Restated Bylaws

IX. CONSIDER: Approval of Amended and Restated Ethics Policy

X. CONSIDER: Approval of Policy Relating to Contracting and Purchasing Authority of President

XI. CONSIDER: Approval of Procurement Policy

XII. NEW BUSINESS

1. Addendum Number Two to the Ground Lease Agreement Between the Metropolitan Knoxville Airport Authority and Massey Properties, LLC at McGhee Tyson Airport and Ground Lease Agreement between the Metropolitan Knoxville Airport Authority and Cirrus Design Corporation

2. Human Resources Consulting Services for a Job Classification Analysis and Compensation Market Study

3. Aviation Financial Consulting Work Authorization for Passenger Facility Charge Services

4. Approval of Work Authorization Number 21-314 under the General Consultant Agreement with Gresham Smith for Environmental Compliance Assistance for TYS and DKX

5. Ratification of Change Order Number 10 to the Contract with The Harper Company, Inc. for Runway 5L/23R Reconstruction, Taxiway G Lighting System

6. Information Technology Consulting Services

7. Purchase of Property Located at 745 Holloway Street
XIII. STAFF REPORTS

1. Becky Huckaby, Vice President of Public Relations – Job Fair, Aviation Academy, and DKX Website
2. Brian Shutt, DKX Airport Manager, Tuskegee Next Program
3. Tom Aiken, Director of Public Safety - October 2, 2021 Full Scale Emergency Exercise

XIV. ADJOURNMENT