

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – SEPTEMBER 21, 2022 - 4:00 P.M.
AIRPORT HILTON – CASCADE ROOM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on August 17, 2022
- V. REPORTS: President's Report and Financial Report
- VI. REPORT: Administration and Finance Committee Report
- VII. NEW BUSINESS
 1. CONSIDER: Approval of Work Authorization Number 22-502B to Gresham Smith for the Parking Garage Expansion 30% Design and Acceptance of TDOT Funding at McGhee Tyson Airport
 2. CONSIDER: Approval of Contract with Record-USA for Exit Lane Breach Control System and Work Authorization Number 22-205 to Gresham Smith for Construction Documents at McGhee Tyson Airport
 3. CONSIDER: Request for Roadway Easements and a Temporary Construction Easement along Portions of Louisville Road and Proffitt Springs Road from the Tennessee Department of Transportation
- VIII. STAFF REPORT

Bryan White, Vice President of Planning and Development – Runway 5L/23R Closure
- IX. ADJOURNMENT