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