

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**BOARD MEETING – MAY 17, 2023 - 4:00 P.M.
510 MAINTENANCE CENTER**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on April 19, 2023
- V. REPORTS: President’s Report and Financial Report
- VI. REPORT: Administration and Finance Committee
- VII. NEW BUSINESS
 1. CONSIDER: Seventh Amendment to the Hotel Lease Agreement Between the Metropolitan Knoxville Airport Authority and Knoxville Airport Hotel Company, L.P.
 2. CONSIDER: Approval of Contract with Service One, Inc. for the Audio Visual and Public Address System Electrical Replacement at McGhee Tyson Airport
 3. CONSIDER: Approval of Purchase from Emergency Vehicle Specialists and Municipal Emergency Services for the Replacement of Firefighter Ensembles and Personal Protective Equipment and Authorization to Accept a Grant from the Tennessee Department of Transportation Aeronautics Division for McGhee Tyson Airport
 4. CONSIDER: Approval of an Amendment to Contract with McCarty Hosaple McCarty for the Existing Facilities Improvements Project at Knoxville Downtown Island Airport
 5. CONSIDER: Approval of Construction Manager at Risk Procurement Method for the Parking Garage Expansion Project at McGhee Tyson Airport
 6. CONSIDER: Ratification of Purchase with Harrison Construction Company for Urgent Taxiway A Repair at McGhee Tyson Airport
- VIII. STAFF REPORTS

Adrienne Washington, Vice President of Human Resources - Human Resources Overview
- IX. ADJOURNMENT