

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**BOARD MEETING – SEPTEMBER 20, 2023 - 4:00 P.M.
AIRPORT OPERATIONS CENTER**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on July 19, 2023
- V. REPORTS: President's Report and Financial Report
- VI. NEW BUSINESS
 1. CONSIDER: Downtown Island Airport (DKX) Revenue Development Plan
 2. CONSIDER: Purchase of Residential Lot 026G A 022.00 Located on Hobbs Road in the Blueberry Hills Subdivision
 3. CONSIDER: Purchase of Property Located at 414 East Cunningham Street
 4. CONSIDER: Purchase of Property Located at 410 Link Drive
 5. CONSIDER: Approval to Ratify the Acceptance of a Grant from the Tennessee Department of Transportation Aeronautics Division and Accept an Amendment for the Same Grant for the Audio-Visual and Public Address System Replacement at McGhee Tyson Airport
 6. CONSIDER: Approval of Work Authorization Number 23-160 to CHA Consulting, Inc. for Terminal Upper-Level Roadway Bridge and Lower-Level Roadway Retaining Walls Assessment at McGhee Tyson Airport
 7. CONSIDER: Approval of Work Authorization Number 23-161 to CHA Consulting, Inc. for Snow Removal Equipment Procurement at McGhee Tyson Airport
 8. CONSIDER: Approval of Work Authorization Number 23-162 to CHA Consulting, Inc. for Electric Bus Procurement and Charging Station Design and Bid at McGhee Tyson Airport
 9. CONSIDER: Approval of Work Authorization Number 22-500C to Gresham Smith for the Terminal Building Program Evaluation and Project Definition Document Additional Services at McGhee Tyson Airport
 10. CONSIDER: Approval of Work Authorization Number 23-163 to CHA Consulting, Inc. for Fuel Farm Assessment and Programming at McGhee Tyson Airport
 11. CONSIDER: Approval of Work Authorization Number 23-509 to Gresham Smith for Waiting Lot and Curbside Signage at McGhee Tyson Airport

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CONTINUED**

VI. NEW BUSINESS

12. CONSIDER: Approval of Work Authorization Number 22-502D to Gresham Smith for Parking Access and Revenue Control System Design, Bidding, and Selection Services for the Parking Garage Expansion Project at McGhee Tyson Airport
13. CONSIDER: Authorizing the President to Negotiate the Terms of and to Execute an Agreement with RTW for Airport Shuttle Service for McGhee Tyson Airport
14. CONSIDER: Award of a Janitorial Supplies and Cleaning Equipment Service Maintenance Agreement for the McGhee Tyson and Knoxville Downtown Island Airports
15. CONSIDER: Approval of a Cooperative Service Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, and Wildlife Services for Supplemental Wildlife Management Services

VII. STAFF REPORTS

VIII. PUBLIC FORUM

IX. ADJOURNMENT