

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – MARCH 20, 2024 - 4:00 P.M.
AIRPORT OPERATIONS CENTER**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on February 21, 2024
- V. REPORTS: President's Report and Financial Report
- VI. REPORT: Administration and Finance Committee
- VII. NEW BUSINESS:
 - 1. REPORT: Architectural Visioning Process Report
 - 2. REPORT: Parking Demand/Supply Forecast
 - 3. CONSIDER: Approval for Award to Messer Construction for the Temporary Public Parking Lot C Expansion and Remote Parking Support at McGhee Tyson Airport
 - 4. CONSIDER: Approval of Parking Access Control Equipment Purchase and Additional Needs to Repurpose Three Employee Lots
 - 5. CONSIDER: Approval of Amended and Restated Shuttle Services Agreement with RTW Management, Inc.
 - 6. CONSIDER: Approval of Addendum Number Six to Public Parking Management Services Agreement with Republic Parking of Knoxville
 - 7. CONSIDER: Purchase of Property at 428 Link Drive
 - 8. CONSIDER: A Contract with Greenway Lawncare Incorporated to Provide Mowing and Trimming Services
 - 9. CONSIDER: Policy Relating to the Contracting and Purchasing Authority of the President Amendment
 - 10. CONSIDER: Ratification of Purchases to M3 Technology Group and Service One for the Board Room Update at McGhee Tyson Airport
- VIII. STAFF REPORTS
- IX. PUBLIC FORUM
- X. ADJOURNMENT