

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – JULY 17, 2024 - 4:00 P.M.
HENRIETTA GRANT BOARD ROOM**

AGENDA

- I. CALL TO ORDER
- II. OATH OF OFFICE - Allison Page
- III. ROLL CALL
- IV. ANNOUNCEMENTS
- V. CONSIDER: Minutes for Meeting Held on June 19, 2024
- VI. REPORTS: President's Report and Financial Report
- VII. REPORT: Comments from Kevin Burke, President and Chief Executive Officer at Airports Council International – North America
- VIII. NEW BUSINESS:
 - 1. CONSIDER: Approval of Work Authorization Number 23-164A with CHA Consulting, Inc. for Construction Support Services for the Generator Load Bank Docking Stations at McGhee Tyson Airport
 - 2. CONSIDER: Approval of Award to Hi-Lite Airfield Services, LLC and Work Authorization Number 24-170 to CHA Consulting, Inc. for the Runway 5L/23 Markings Removal and Replacement at McGhee Tyson Airport
 - 3. CONSIDER: Award of a Change Order to Preferred Tank and Tower for Fire Suppression Tank Maintenance
 - 4. CONSIDER: Award of a Contract Extension to Tennessee Associated Electric, LLC for Generator Maintenance and Repairs
 - 5. CONSIDER: Award of a Contract Extension to Eskola Roofing, LLC for Roofing Inspections and Repairs
 - 6. CONSIDER: Approval of Work Authorization Number 24-514 with Gresham Smith for Professional Services to Undertake a Request for Proposals for a Fire Protection Service Level Agreement
 - 7. CONSIDER: FY 2025 Airport Cyber Liability and Crime Insurance Policy Renewals and Adding Physical Damage Coverage on Auto Insurance Policy
- IX. STAFF REPORTS
- X. PUBLIC FORUM
- XI. ADJOURNMENT