

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – OCTOBER 16, 2024 - 4:00 P.M.
HENRIETTA GRANT BOARD ROOM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on September 18, 2024
- V. REPORTS: President's Report and Financial Report
- VI. REPORT: Bond Sale Update from Bank of America
- VII. NEW BUSINESS:
 1. CONSIDER: Approval of Federal Tax Compliance and Continuing Disclosure Policies and Procedures
 2. CONSIDER: Approval of a Reimbursable Agreement with the Federal Aviation Administration (FAA) for Design and Construction Support for the 5R/23L Runway Rehabilitation Project at McGhee Tyson Airport
 3. CONSIDER: Approval of Work Authorization Number 23-168 with CHA Consulting, Inc. for the DKX Entrance Improvements Project at Knoxville Downtown Island Airport
 4. CONSIDER: Award of a Construction Contract with Kone, Inc. for the Up and Down Terminal Building Escalators Replacement Project at McGhee Tyson Airport
 5. CONSIDER; Award of Contract to Stansell Electric Company, Inc. for Construction of Electric Shuttle Bus Charging Stations and Purchase of Electrical Shuttle Buses at McGhee Tyson Airport
 6. CONSIDER: Approval of Change Order No. 1 for Building 800 Fire Suppression System Upgrade Project at McGhee Tyson Airport
 7. CONSIDER: A Contract for Fire Systems Test, Inspection, and Maintenance
 8. CONSIDER: Award of a Purchase for Fleet Vehicles
 9. CONSIDER: Award of a Purchase for Heating, Ventilation, and Air Conditioning Replacement Units
 10. CONSIDER: Fuel and Fire Truck Insurance Policy Renewal
 11. CONSIDER: Public Officials and Employment Practices Liability Insurance Renewal
- VIII. STAFF REPORTS

Adrienne Washington, Vice President of Human Resources

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – OCTOBER 16, 2024 - 4:00 P.M.
HENRIETTA GRANT BOARD ROOM**

AGENDA

CONTINUED

- IX. PUBLIC FORUM
- X. ADJOURNMENT