

METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Minutes of the Capital Development Committee


The Capital Development Committee of the Metropolitan Knoxville Airport Authority met at the Airport Operations Center, located at 100 Cirrus Landing, Alcoa, Tennessee, pursuant to notice at 2:45 p.m. on Wednesday, April 17, 2024.

Commissioner Maribel Koella, Chair of the Committee, presided and other members present were Joe Dawson, Caryn Hawthorne, Wes Stowers, and Brian Simmons, Board Chairman, as an ex officio member of the Committee. Also attending were other members of the Board of Commissioners, Patrick Wilson, President of the Airport Authority, and members of his staff; Mark Mamantov, legal counsel, who acted as secretary at the request of the Chair, and other visitors.

The Chair noted that the minutes of the last meeting of the Capital Development Committee held on April 19, 2023, had been distributed with the agenda materials, and upon motion duly made and seconded, the minutes were approved by a unanimous voice vote.

The only order of business was the review of the draft airport capital improvement program for McGhee Tyson Airport and Knoxville Downtown Island Airport for the fiscal year ending June 30, 2025. Jason Bennett, the Director of Planning at the Airport, presented the draft program to the Committee. The final program will be presented for approval at the May Board meeting. The presentation was informational only.

There being no further business to come before the meeting, it was upon motion duly seconded and unanimously approved, adjourned at 3:08 p.m.



Acting Secretary