

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
ADMINISTRATION AND FINANCE COMMITTEE MEETING**

WEDNESDAY, DECEMBER 18, 2024 – 3:30 P.M.

Committee Members: Charlie Harr, Chair
 Caryn Hawthorne
 Allison Page
 Howard Vogel
 Brian Simmons

AGENDA

- I. CALL TO ORDER
- II. CONSIDER: Minutes from Meeting Held on June 19, 2024
- III. CONSIDER: FYE June 30, 2024 Annual Comprehensive Financial Report
- IV. CONSIDER: Approval of Resolution No. 24-06 Designating Certain Institutions for Deposits, Authorizing Investment of the Airport Authority's Funds, and Designating Authorized Signatories
- V. ADJOURNMENT