

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
BOARD MEETING – DECEMBER 18, 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 October 16, 2024
- V. REPORTS: President's Report and Financial Report
- VI. REPORT: Administration and Finance Committee
- VII. NEW BUSINESS:
  1. CONSIDER: Approval of Work Authorizations Number 23-166B with CHA Consulting, Inc. and Number 24-515 with Gresham Smith for Staff Extension Services at McGhee Tyson Airport
  2. CONSIDER: Purchase of Property Located at 518 Link Drive
  3. CONSIDER: Non-Based Commuter Flight Crew Parking Program Adjustments
- VIII. STAFF REPORTS

Becky Huckaby, Vice President of Public Relations - Flight Plan and New Web Site  
Jim Evans, Vice President of Marketing and Air Service Development – New Allegiant Routes
- IX. PUBLIC FORUM
- X. ADJOURNMENT