

# 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 3:00 p.m. on Wednesday, May 22, 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 17, 2024, 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 consideration of approval of the revised 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 several minor updates to the program since the Committee's review in March. Mr. Bennett explained that the program is included in the operating budget for the fiscal year ending June 30, 2025. Upon motion duly made and seconded, the Committee recommended to the Board the approval of the revised airport capital improvement program for the fiscal year ending June 30, 2025, as presented.

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