

METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Minutes of the Capital Development Committee

The Capital Development Committee of the Metropolitan Knoxville Airport Authority met in the Henrietta Grant Board Room at McGhee Tyson Airport, pursuant to notice at 2:46 p.m. on Wednesday, March 12, 2025.

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 May 22, 2024, had been distributed with the agenda materials, and upon motion by Mr. Dawson, seconded by Mr. Simmons, the minutes were approved by a unanimous voice vote.

The only order of business was the review of the draft Airport Capital Improvements Program (ACIP) for McGhee Tyson and Knoxville Downtown Island Airports for the fiscal year ending June 30, 2026. Eric Williamson, Director of Design and Construction, presented the draft program to the Committee in the absence of Bryan White, Vice President of Planning and Development. The program is part of the FY 2026 budget process. The final FY 2026 ACIP will be presented for consideration at the April 2025 Committee 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 3:19 p.m.



Acting Secretary