

METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Minutes of the Board of Commissioners

Date: May 28, 2025

Place: Henrietta Grant Board Room
McGhee Tyson Airport

The Board of Commissioners of the Metropolitan Knoxville Airport Authority met in special session pursuant to notice at 7:30 a.m. on Wednesday, May 28, 2025, in the Henrietta Grant Board Room at McGhee Tyson Airport with the Board Chairman, Brian Simmons, presiding.

Roll call developed that Board members present, in addition to Chairman Simmons, were Joe Dawson, Charlie Harr, Caryn Hawthorne, Maribel Koella, Allison Page, Wes Stowers and Howard Vogel. Also present were Patrick Wilson, President of the Airport Authority, and members of his staff; Mark Mamantov, legal counsel, joined by video conference.

BUSINESS AGENDA

I. Announcements. Chairman Simmons reminded those in attendance that a sign-up sheet was available for members of the audience who would like to address the Board of Commissioners as to an item on the agenda or speak during the public forum at the conclusion of the meeting.

II. New Business: Consideration of an Award of Purchase to M-B Companies and Halliday Technologies and for the Acceptance of Federal Grant for Purchase of Snow Removal Equipment. Bryan White, the Vice President of Planning and Development at the Airport Authority, explained that the Airport Authority's snow removal equipment for McGhee Tyson Airport has reached the end of its service life, and the Airport Authority needs to purchase three items of multi-tasking equipment and one item of continuous friction measuring equipment. After requesting competitive bids, M-B Companies and Halliday Technologies were the lowest and responsive bids for the necessary equipment. The cost of the equipment from M-B Companies is \$3,054,015, and the cost of the equipment from Halliday Technologies is \$117,354. The funding for this project will be provided through one or more federal grants under the Infrastructure Investment and Jobs Act Airport Infrastructure Grant program. It was moved by Mr. Stowers, seconded by Mr. Vogel, that the purchase of snow removal equipment be approved as presented and that the President be authorized to execute one or more federal grants associated with this equipment. Following discussion, the motion was unanimously approved by a voice vote.

III. Public Forum. Chairman Simmons announced that the business agenda had been completed and that there were no requests by individuals wishing to address the Board.

IV. Adjournment. Thereupon, upon motion duly seconded and unanimously approved, the meeting was adjourned at 7:44 a.m.


Secretary