

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
BOARD MEETING – JUNE 18, 2025 - 4:00 P.M.  
HENRIETTA GRANT BOARD ROOM**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meetings Held on May 21, 2025 and May 28, 2025
- V. CONSIDER: Election of Officers
- VI. REPORTS: President's Report and Financial Report
- VII. REPORT: Administration and Finance Committee Report
- VIII. NEW BUSINESS:
  1. CONSIDER: Purchase of Property Located at 702 West Hunt Road
  2. CONSIDER: Approval of CommuteAir, LLC Lease and Operating Agreement
  3. CONSIDER: Approval of Work Authorization Number 25-176 to CHA Consulting, Inc. for the Phase 1 Concourse Expansion Environmental Assessment at McGhee Tyson Airport
  4. CONSIDER: Approval of Work Authorization Number 22-500D to Gresham Smith for the Phase 1 Concourse Expansion Planning and Schematic Development at McGhee Tyson Airport
  5. CONSIDER: Approval to Accept Two Federal Grants for the Runway 5R/23L Reconstruction Project at McGhee Tyson Airport
  6. CONSIDER: Approval of Grant Acceptance from the Tennessee Department of Transportation Aeronautics Division for the Parking Garage Expansion and Terminal Roadway Improvements Project at McGhee Tyson Airport
  7. CONSIDER: Approval of a Reimbursable Agreement with the Federal Aviation Administration for Fiber Optic Construction Support for the 5R/23L Runway Rehabilitation Project at McGhee Tyson Airport
  8. CONSIDER: Approval of Grant Acceptance from the Tennessee Department of Transportation Aeronautics Division for the Design and Bidding Phase Services for the DKX Taxiway Construction and T-Hangar Site Preparation Project at Knoxville Downtown Island Airport
  9. CONSIDER: Approval of Addendum Number Seven to Public Parking Management Services Agreement with Republic Parking of Knoxville
  10. CONSIDER: Purchase of a Telehandler and Toolcat

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**CONTINUED**

**VIII. NEW BUSINESS:**

- 11. CONSIDER: Approval of Purchase from Oshkosh Aerotech of a New Additional Passenger Boarding Bridge at McGhee Tyson Airport
- 12. CONSIDER: EAP Services for All MCAA Employees – Employee Health and Wellness

**IX. STAFF REPORTS**

DKX Presentation – McCarty Holsaple McCarty

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**