

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
BOARD MEETING – JULY 16, 2025 - 4:00 P.M.  
HENRIETTA GRANT BOARD ROOM**

**AGENDA**

- I. CALL TO ORDER
- II. OATH OF OFFICE – Markus Chady
- III. ROLL CALL
- IV. ANNOUNCEMENTS
- V. CONSIDER: Minutes for Meeting Held on June 18, 2025
- VI. CONSIDER: Resolution No. 25-05: A Resolution Expressing Appreciation to Brian Simmons for His Service on the Board of Commissioners of the Metropolitan Knoxville Airport Authority
- VII. CONSIDER: Board Committees
- VIII. REPORTS: President's Report and Financial Report
- IX. NEW BUSINESS:
  - 1. CONSIDER: Approval of Aviation Service Partners, Inc. Lease and Operating Agreement
  - 2. CONSIDER: Approval of Lease Agreement between the Metropolitan Knoxville Airport Authority and United States of America at McGhee Tyson Airport
  - 3. CONSIDER: FY 2026 Airport Cyber Liability and Crime Insurance Policy Renewals and Updated Worker's Compensation Insurance Policy Premium
  - 4. CONSIDER: Approval of MKAA Air Service Incentives for New Allegiant Air Nonstop Service between Knoxville McGhee Tyson Airport and Memphis International Airport
  - 5. CONSIDER: Approval of MKAA Air Service Incentives for New Allegiant Air Nonstop Service between Knoxville McGhee Tyson Airport and Key West International Airport
  - 6. CONSIDER: Approval of a Purchase for Replacement of HVAC Units at the Tyson Centre
  - 7. CONSIDER: Approval of Work Authorization Number 24-172A to CHA Consulting, Inc. and the Acceptance of State and Federal Grants for the DKX Hangar Roof Repairs Project at Knoxville Downtown Island Airport
  - 8. CONSIDER: Approval of Acquisition of an Easement from the State of Tennessee for the Entrance Improvement Project at Knoxville Downtown Island Airport

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CONTINUED

X. STAFF REPORTS

Taylor Dixon, Safety Manager - Safety Management System

XI. PUBLIC FORUM

XII. ADJOURNMENT