

**METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – JANUARY 21, 2026 - 4:00 P.M.
HENRIETTA GRANT BOARD ROOM**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS
- IV. CONSIDER: Minutes for Meeting Held on November 19, 2025
- V. CONSIDER: Resolution No. 26-01: A Resolution Expressing Appreciation to Tom Aiken for His Service as Director of Public Safety at the Metropolitan Knoxville Airport Authority
- VI. REPORTS: President's Report and Financial Report
- VII. NEW BUSINESS:
 1. CONSIDER: Approval of Airport Lease and Use Agreement between the Metropolitan Knoxville Airport Authority and Southwest Airlines Co. at McGhee Tyson Airport
 2. CONSIDER: Approval of Work Authorization Number 23-156D with CHA Consulting, Inc. and Associated Equipment Purchases for the New Gate and Passenger Boarding Bridge Addition at McGhee Tyson Airport
- VIII. STAFF REPORTS

Bryan White, Vice President of Planning and Development - Parking Garage Update
- IX. PUBLIC FORUM
- X. ADJOURNMENT