METROPOLITAN KNOXVILLE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
BOARD MEETING – JULY 22, 2026 - 4:00 P.M.
HENRIETTA GRANT BOARD ROOM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. SELECTION OF CHAIR PRO TEM

IV. SELECTION OF NOMINATING COMMITTEE

V. RECESS FOR NOMINATING COMMITTEE MEETING

VI. RECONVENED FOR BOARD MEETING

VII. REPORT: Nominating Committee

VIII. ELECTION OF OFFICERS

IX. ANNOUNCEMENTS

X. CONSIDER: Minutes for Meeting Held on June 17, 2026

XI. REPORTS: President's Report and Financial Report

XII. NEW BUSINESS:

1. CONSIDER: Adoption of Resolution No. 26-05 Recognizing the Continuity of the Metropolitan Knoxville Airport Authority as the Same Legal Entity and Affirming the Continued Use and Effectiveness of All Bylaws, Policies, and Board Actions in Effect as of June 30, 2026 - Staff Lead: Mark Mamantov, MKAA General Counsel

2. CONSIDER: Approval of Work Authorization Number 26-601 to Parsons for the FY 2027 Program Manager Services for the Terminal Area Development Program at McGhee Tyson Airport - Staff Lead: Bryan White, Vice President of Planning and Development

3. CONSIDER: Approval of Work Authorization Number 22-500H to Gresham Smith for the Terminal Area Development Program Final Conceptual Development at McGhee Tyson Airport - Staff Lead: Bryan White, Vice President of Planning and Development

4. CONSIDER: Approval of an Easement Agreement with the State of Tennessee for Knoxville Downtown Island Airport – Staff Lead: Bryan White, Vice President of Planning and Development

5. CONSIDER: FY 2027 Airport Cyber Liability Insurance Policy Premium - Staff Lead: Susan Gennoe, Vice President of Finance

XIII. STAFF REPORTS

Bryan White, Vice President of Planning and Development – Parking Garage Update

XIV. PUBLIC FORUM

XV. ADJOURNMENT