METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

Minutes of the Nominating Committee

The Nominating Committee of the Metropolitan Knoxville Airport Authority met in the Henrietta Grant Board Room at McGhee Tyson Airport, pursuant to notice at 3:18 p.m. on Wednesday, May 20, 2026.

Commissioner Wes Stowers, Chair of the Committee, presided and other members present were Ursula Bailey and Allison Page. Also attending were other members of the Board of Commissioners; Patrick Wilson, President of the Airport Authority, and members of his staff; Mark Mamantov, legal counsel, who acted as secretary at the request of the Chair; and other visitors.

The only order of business was the consideration of and vote for the Committee's recommendation to the Board for filling the vacancy in the office of Secretary of the Board. The Committee considered the expressions of interest by Commissioners in serving as Secretary of the Board. After a thorough discussion, the Committee unanimously recommended Caryn Hawthorne for Secretary. Upon motion by Allison Page, seconded by Ursula Bailey, the Committee unanimously voted to recommend to the Board that Caryn Hawthorne be appointed to fill the vacancy of Secretary of the Board until the term ends on July 1, 2027.

There being no further business to come before the meeting, it was upon motion duly seconded and unanimously approved, adjourned at 3:21 p.m.

Acting Secretary