

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY COUNTY
AIRPORT AUTHORITY (MSCAA) June 15, 2017

CALL TO ORDER

RECOGNITION OF VISITORS, OTHERS

APPROVAL OF BOARD MEETING MINUTES *May 22, 2017*

Resolutions for Approval This Month

1. Approval of Amendment No. 3 – Airline Use and Lease Agreement
2. Approval of A Resolution Providing a Declaration of Official Intent to Finance a Portion of the Cost of Terminal Concourse and Other Airport Improvements and Directing the Authority to Publish a Notice of Public Hearing and to Conduct Such Hearing in Compliance with the United States Internal Revenue Code, and Prescribing the Form of Notice for Such Public Hearing.
3. Approval of an Initial Resolution of the Board of Commissioners Pertaining to the Not-To-Exceed \$21,000,000 Aggregate Principal Amount of a CFC Revenue Note.
4. A Resolution Ratifying the Selection of a Lender, Authorizing and Approving the Preparation, Entering into and the Execution and Delivery of a Bank Loan Agreement Between the Authority and Lender Providing for the Issuance to the Lender of a Note Evidencing Such Loan in An Aggregate Principal Amount Not-To-Exceed \$21,000,000 and Approving the Form Thereof, Authorizing and Approving the Preparation, Entering Into and the Execution and Delivery of CFC Parity Debt Into and the Execution and Delivery of a First Amendment To Rental Car Facility Lease and Concession Agreement Between the Authority and Certain Rental Car Companies and Providing for Certain other Matters.
5. Approval of Agreement – Single Source Vendor for Wildlife Damage Management Program – APHIS-WS
6. Approval of the MSCAA Public Records Policy
7. Approval of the Appointment of General Counsel – Christy L. Kinard
8. Resolution of Appreciation for Brian L. Kuhn

Division Reports

TREASURER'S and PROPERTIES REPORTS

Forrest Artz – Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue, Vice President of Operations

INFORMATION ITEMS

NEXT BOARD MEETING – July 20, 2017

RESOLUTION

WHEREAS, the Memphis-Shelby County Airport Authority (“Authority”) owns and operates the Memphis International Airport (“Airport”) and is responsible for the operation, maintenance, improvement and promotion of the Airport; and,

WHEREAS, the Authority has the right to set the terms upon which others occupy, utilize or otherwise benefit from the Airport property and facilities located thereon; and,

WHEREAS, the Authority and the airlines wish to have the terms, conditions and benefits of the Signatory Airlines’ Use and Lease Agreement (“Agreement”) continue and remain in effect, except as modified by this Amendment No. 3, during the period between July 1, 2017 and June 30, 2020; and,

WHEREAS, airlines have previously executed the Agreement causing each airline to become a Signatory Airline with the Authority; and,

WHEREAS, the Authority and the Signatory Airline now desire to make certain amendments to the Agreement to delete some sections no longer applicable, to add mandatory FAA provisions, and to extend the amended Agreement until June 30, 2020; and,

WHEREAS, the Authority and the airlines who sign this amendment desire to continue to recognize those Airlines as a Signatory Airline during the amended time period set forth in this amendment; and,

WHEREAS, it is recognized and accepted by the Authority and the Signatory Airlines that the changes in Amendment No. 3 may change the page reference numbers in the Agreement; and,

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY PROVIDING A DECLARATION OF OFFICIAL INTENT TO FINANCE A PORTION OF THE COST OF TERMINAL, CONCOURSE AND OTHER AIRPORT IMPROVEMENTS AND DIRECTING THE AUTHORITY TO PUBLISH A NOTICE OF PUBLIC HEARING AND TO CONDUCT SUCH HEARING IN COMPLIANCE WITH THE UNITED STATES INTERNAL REVENUE CODE; AND PRESCRIBING THE FORM OF NOTICE FOR SUCH PUBLIC HEARING

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY:

SECTION 1. Official Intent. The Authority intends to pay, on a temporary basis, from available funds, a portion of the cost of the acquisition, construction, rehabilitation, replacement, repair, renovation, improvement and reconstruction of terminal, concourse and other airport facilities and the acquisition of airport equipment and other facilities and improvements as may be necessary and appropriate for the operation of such airport facilities at the Memphis International Airport. These costs are reasonably expected and intended to be reimbursed from the proceeds of the Authority's revenue bonds in an amount not to exceed \$200,000,000.

SECTION 2. Authorization of Public Hearing. In order to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, and the regulations of the United States Treasury Department, the Vice President of Finance and Administration and Chief Financial Officer is hereby authorized and directed to fix a date for a public hearing and publish a notice of public hearing on the issuance of the proposed bonds in substantially the following form:

(FORM OF NOTICE)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Memphis-Shelby County Airport Authority (the "Authority"), will hold a public hearing on ____, ____, 2017, at 10:00 a.m., local time, in the Airport Authority Board Room, Mezzanine Level, Passenger Terminal B, Memphis International Airport, 2491 Winchester Road, Memphis, Tennessee 38116-3856, in compliance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the advisability of, and to receive comments related to, the proposed issuance by the Authority of one or more series of revenue bonds.

The proceeds of the bonds will be applied to finance a portion of the acquisition, construction, rehabilitation, replacement, repair, renovation, improvement and reconstruction of terminal, concourse and other airport facilities and the acquisition of airport equipment and other facilities and improvements as may be necessary and appropriate for the operation of such airport facilities at the Memphis International Airport. In addition, it will be necessary to issue the proposed bonds in a principal

amount sufficient to provide reserves therefor and issuance costs. The proposed bonds will be secured by and payable from the net revenues of the Authority derived from the operation of the Memphis International Airport and certain properties related thereto on a parity with certain outstanding bonds of the Authority. The aggregate principal amount of bonds is estimated not to exceed \$200,000,000.

The aggregate principal amount of the proposed bonds may be less than that reflected above depending on market conditions and other factors at the time of sale thereof. All improvements financed with such bonds will be situated at or adjacent to the existing Memphis International Airport and operated by the Authority.

All interested individuals are invited to attend such hearing and to express their views relative to the proposed financing, both orally and in writing. Should written comments be presented, three copies should be made available to Mr. Forrest B. Artz, Vice President of Finance and Administration and Chief Financial Officer, at the address provided in the next paragraph of this notice at or before the public hearing.

Any questions concerning the public hearing or comments on the proposed financing may be addressed to the Authority, c/o Mr. Forrest B. Artz, Vice President of Finance and Administration and Chief Financial Officer, Memphis-Shelby County Airport Authority, Memphis International Airport, 2491 Winchester Road, Memphis Tennessee 38166-3856, or calling Mr. Artz at (901) 922-8143 on regular business days between 9:00 A.M. and 4:30 P.M. or sending a request for information to the Authority by facsimile at (901) 922-0125.

MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY

Forrest B. Artz
Vice President of Finance and Administration
and Chief Financial Officer

(END OF NOTICE)

Such notice shall be published in at least one newspaper of general circulation available to residents of the City of Memphis and Shelby County, Tennessee, area at least 14 days before the date fixed for such public hearing. The Vice President of Finance and Administration and Chief Financial Officer of the Authority shall conduct such public hearing and shall cause a written record of the minutes of such public hearing to be kept and file such minutes with the records of the Authority after the hearing.

SECTION 3. Effectiveness of this Resolution. The Resolution shall become effective upon its adoption.

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06-15-17

RESOLUTION NO. ____

AN INITIAL RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY PERTAINING TO NOT TO EXCEED \$21,000,000 AGGREGATE PRINCIPAL AMOUNT OF A CFC REVENUE NOTE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY:

SECTION 1. CFC Revenue Note. In order to provide funds to finance a rental car maintenance facility located on the Memphis International Airport, including issuance costs, the the Memphis-Shelby County Airport Authority (the "Authority") will issue its CFC Revenue Note (the "Note") in the total principal amount not to exceed Twenty-one Million Dollars (\$21,000,000).

SECTION 2. Interest Rate. The Note will bear a fixed interest rate at a rate not to exceed the lesser of the maximum rate permitted by law or 8%.

SECTION 3. Source of Payment for Note. The Note will be secured by and payable exclusively from the customer facility charge imposed by the Authority and collected by the rental car companies at Memphis International Airport.

SECTION 4. Publication of Resolution. This resolution shall be published in full once in a newspaper of general circulation in the Memphis-Shelby County, Tennessee area.

SECTION 5. Effectiveness of Resolution. This resolution shall take effect immediately.

06-15-17

RESOLUTION NO. __

A RESOLUTION RATIFYING THE SELECTION OF A LENDER; AUTHORIZING AND APPROVING THE PREPARATION, ENTERING INTO AND THE EXECUTION AND DELIVERY OF A BANK LOAN AGREEMENT, BETWEEN THE AUTHORITY AND LENDER; PROVIDING FOR THE ISSUANCE TO THE LENDER OF A NOTE EVIDENCING SUCH LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000 AND APPROVING THE FORM THEREOF; AUTHORIZING AND APPROVING THE PREPARATION, ENTERING INTO AND THE EXECUTION AND DELIVERY OF A CFC PARITY DEBT CERTIFICATE BY THE AUTHORITY; AUTHORIZING AND APPROVING THE PREPARATION, ENTERING INTO AND THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO RENTAL CAR FACILITY LEASE AND CONCESSION AGREEMENT BETWEEN THE AUTHORITY AND CERTAIN RENTAL CAR COMPANIES AND PROVIDING FOR CERTAIN OTHER MATTERS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY:

SECTION 1. Definitions. Unless the context shall clearly indicate some other meaning, all words and terms used in this resolution shall have the following meanings:

“Airport” means the Memphis International Airport, together with all related facilities, operated by the Authority.

“Authority” means Memphis-Shelby County Airport Authority.

“Bank Loan Agreement” means the Bank Loan Agreement approved in Section 5 hereof.

“CFC Parity Debt Certificate” means the CFC Parity Debt Certificate approved in Section 4 hereof. The CFC Parity Debt Certificate shall be deemed a part of and incorporated into this resolution.

“CFC Revenues” shall have the meaning set forth in the CFC Parity Debt Certificate.

“Lender” means the financial institution selected pursuant to Section 2 hereof.

“Note” means the Note approved in Section 3 hereof.

“Parity Debt” shall have the meaning set forth in the CFC Parity Debt Certificate.

SECTION 2. Loan. Pursuant to and under the authority of the Metropolitan Airport Authority Act, as amended, the Authority is hereby authorized to make application for and accept a loan in an aggregate principal amount of not to exceed Twenty-one Million Dollars (\$21,000,000) according to the terms set forth to the Bank Loan Agreement authorized hereby, to be evidenced by the Note authorized hereby, for the purpose of providing funds to pay the costs, including issuance costs, of the acquisition, construction, equipping, reconstruction, re-equipping, restoration, renovation, remodeling, alteration, expansion, improvement, betterment, extension, renewal, replacement or completion of or changes or additions to a maintenance facility leased to or used by rental car companies at the Airport. Such loan shall be in such principal amount, bear interest at such rate or rates per annum payable on the date or dates, be subject to optional or mandatory redemption or tender for purchase, mature on such date or dates and in the principal amounts, and have such other terms and provisions all as determined by the President of the Authority, such approval to be evidenced by the execution and delivery of the Bank Loan Agreement and Note, each authorized hereby; provided, however, that the interest rate on the loan shall not exceed the lesser of the maximum rate permitted by law or a fixed interest rate of 8%, and the final maturity date of the Bond shall not exceed 15 years. The facilities financed with the proceeds of the Note have a reasonably expected average economic life in excess of 15 years. The undertaking of a request for proposals to select a lender to enter into the Bank Loan Agreement and the selection of a lender (the “Lender”) by the Chief Financial Officer pursuant to such process is hereby ratified, validated, confirmed and approved.

SECTION 3. Form of Note. The loan incurred pursuant to this resolution and the Bank Loan Agreement authorized hereby shall be evidenced by a note (the “Note”) in the form attached hereto as Appendix A, together with such changes to the Note as the President of the Authority shall approve consistent with this resolution, upon the advice of counsel, such approval to be conclusively evidenced by the execution thereof. The Note shall be executed in the name of the Authority by the manual signature of the President of the Authority and the seal of the Authority shall be impressed thereon and attested by the manual signature of the Secretary of the Authority, or in such other manner as may be required or permitted by law.

SECTION 4. CFC Parity Debt Certificate; Security for the Note. The Board hereby authorizes and approves the preparation and the execution and delivery of the CFC Parity Debt Certificate by the President of the Authority, in the form presented to the meeting at which this resolution is adopted, together with such changes as the President shall approve upon the advice of counsel, such approval to be conclusively evidenced by the execution thereof. The Board hereby further ratifies, validates, confirms and approves the CFC Parity Debt Certificate and the terms, provisions and conditions thereof. The Note shall be secured by a lien and charge on and pledge and assignment of the CFC Revenues, equally and ratably with any indebtedness hereafter issued by the Authority secured by such CFC Revenues as provided and in accordance with the CFC Parity Debt Certificate. The Authority reserves the right to issue or incur additional Parity Debt secured by the CFC Revenues as provided and in accordance with the CFC Parity Debt Certificate. The Authority shall be bound by the term and provisions of the CFC Parity Debt Certificate as if fully set forth in the resolution.

SECTION 5. Bank Loan Agreement. The Board hereby authorizes and approves the preparation, entering into and the execution and delivery of a Bank Loan Agreement between the Authority and the Lender by the President of the Authority, in the form presented to the meeting at which this resolution is adopted, together with such changes as the President shall approve upon the advice of counsel, such approval to be conclusively evidenced by the execution thereof. The Board hereby further ratifies, validates, confirms and approves the Bank Loan Agreement and the terms, provisions and conditions thereof.

SECTION 6. First Amendment to Rental Car Facility Lease and Concession Agreement. The Board hereby authorizes and approves the preparation, entering into and the execution and delivery of a First Amendment to Rental Car Facility Lease and Concession Agreement between the Authority and certain rental car companies by the President of the Authority, in the form presented to the meeting at which this resolution is adopted, together with such changes as the President shall approve upon the advice of counsel, such approval to be conclusively evidenced by the execution thereof. The Board hereby further ratifies, validates, confirms and approves the First Amendment to Rental Car Facility Lease and Concession Agreement and the terms, provisions and conditions thereof.

SECTION 7. Further Action of Board. The Board hereby authorizes the President of the Authority to take any and all such further action as upon the advice of counsel the President shall deem necessary or desirable to carry out, give effect to and consummate the transactions contemplated hereby.

SECTION 8. Effectiveness of Resolution. This resolution shall take effect immediately.

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06-15-17

APPENDIX A

UNITED STATES OF AMERICA STATE OF TENNESSEE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY CFC REVENUE NOTE

KNOW ALL MEN BY THESE PRESENTS that MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY (hereinafter referred to as the “Authority”), a public and governmental body acting as an agency and instrumentality of the City of Memphis and the County of Shelby, Tennessee, for value received hereby promises to pay to _____ (the “Lender”), but solely from the revenues, income and charges of the Authority hereinafter specified and not otherwise, on the each Payment Date set forth on the attached schedule (the “Payment Schedule”) (subject to the right of prior redemption hereinafter mentioned), the Principal Payment Amounts set forth on the Payment Schedule, and to pay to the Lender the Interest Payment Amount set forth on the Payment Schedule, being the interest on the balance of the Initial Principal Amount set forth on the Payment Schedule from time to time remaining unpaid, from the Issue Date specified on the Payment Schedule, at the rate of _____ per centum (___%) per annum, calculated based on a 360-day year based on twelve 30 day months, payable on each Payment Date, until payment in full of the balance of said Initial Principal Amount, except as the provisions hereinafter set forth with respect to redemption prior to maturity may become applicable hereto. Both principal of and interest on this Note are payable in such coin or currency of the United States of America which on the date of such payment is legal tender for public and private debts.

This Note is issued under the authority of and pursuant to and in full compliance with the Constitution and statutes of the State of Tennessee, including particularly the Metropolitan Airport Authority Act, Resolution No. ____ of the Authority adopted by the Board of Commissioners of the Authority on June __, 2017 (the “Authorizing Resolution”) and a related Certificate of Determination dated ____, 2017 (the “CFC Parity Debt Certificate” and, together with the Authorizing Resolution, the “Resolution”). Capitalized terms not otherwise defined herein shall have the meanings set forth in the Resolution.

This Note is payable solely from the CFC Revenues and is secured as to principal and interest by a lien and charge on and a pledge and assignment of CFC Revenues on parity with all other Parity Debt. This Note shall not in any manner or to any extent be an indebtedness of the State of Tennessee or of the City of Memphis, the County of Shelby or any municipality or political subdivision of the State of Tennessee; a general obligation of the Authority or a charge upon any other revenues or assets of the Authority not specifically pledged under the Resolution; or a personal obligation of any member, officer or employee of the Authority. Neither the principal nor interest on this Note shall be subject to state, county or municipal taxation, except for inheritance, transfer and estate taxes and except to the extent such interest may be included within the measure of corporate privilege taxes imposed pursuant to state law.

This Note shall be subject to redemption in whole or in part at any time and from time to time at such redemption price or prices, shall be subject to exchange or transfer, shall bear interest at a default rate of interest and be subject to such other terms and provisions as set forth in the Loan Agreement between the Authority and the Lender entered into as of the Issue Date specified on the Payment Schedule.

RESOLUTION

WHEREAS, Memphis-Shelby County Airport Authority (“Authority”) entered into a Cooperative Service Agreement (“Agreement”) with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) - Wildlife Services (WS) effective July 1, 2002 to provide a wildlife damage management program for the protection of human health and air traffic safety at airports operated by the Authority; and,

WHEREAS, APHIS-WS has statutory authority under applicable federal legislation (46 Stat. 1468; 7 U.S.C. 426-426b and 101 Stat. 1329-331, 7 U.S.C. 426c – March 2, 1931 and December 22, 1987, respectfully) to cooperate with states, local jurisdictions, individuals, public and private agencies, organizations, and institutions conducting a program of wildlife service’s involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety; and,

WHEREAS, wildlife hazards and wildlife mitigation are critical to the safety of airports and aviation transportation; and,

WHEREAS, APHIS-WS, has submitted their cost proposal covering the period of July 1, 2017 through June 30, 2018 at a total cost of One Hundred Nineteen Thousand and Seven Hundred and Sixty-Five Dollars (\$119,765.00) and is reasonable and acceptable to the Authority; and,

WHEREAS, in accordance with established policies, the Authority has listed APHIS-WS as a Single Source Vendor for the wildlife damage management

program at Memphis International, Charles W. Baker, and General Dewitt Spain Airports; and,

WHEREAS, Airport Management recommends approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Memphis-Shelby County Airport Authority, that the President and CEO or his designee is hereby authorized to execute the Agreement as herein described, cost to be paid from MSCAA Annual Operating Funds.

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06-15-17

RESOLUTION

WHEREAS, the Tennessee General Assembly has declared that the purpose of the Tennessee Public Records Act (TPRA), codified at T.C.A. § 10-7-501, et seq., shall be broadly construed to give the fullest access to public records; and,

WHEREAS, as amended in 2016, the TPRA tasks the Tennessee Office of Open Records Council (OORC) with establishing a model best practices and public records policy and requires the governing authority of each Tennessee governmental agency subject to the TPRA to adopt a public records policy no later than July 1, 2017; and,

WHEREAS, the Memphis-Shelby County Airport Authority (Airport Authority), a body politic and corporate organized and existing under and by virtue of the laws of the State of Tennessee, is a governmental agency that is subject to the TPRA; and,

WHEREAS, the Board of Commissioners is the governing authority of the Airport Authority; and,

WHEREAS, the Airport Authority desires to adopt the model public records policy prepared by the OORC, which is hereby incorporated in its entirety by reference; and,

WHEREAS, Airport Authority Management recommends approval of the OORC's model public records policy with appropriate modifications where required;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that approval be and is hereby granted to adopt the public records policy as referenced herein, which shall be incorporated into the Airport Authority's Policy Manual and disseminated in accordance with state law.

RESOLUTION

WHEREAS, in accordance with the Tennessee Metropolitan Airport Authority Act, the President is required to appoint a Secretary to the Memphis-Shelby County Airport Authority ("Authority"), who shall be confirmed by the Board of Commissioners; and,

WHEREAS, Brian L. Kuhn was appointed to the position of General Counsel and Authority Secretary and confirmed by the Board of Commissioners on October 11, 2010; and,

WHEREAS, Brian Kuhn has recently announced his retirement from the Authority effective July 31, 2017; and,

WHEREAS, as part of succession planning for the Office of General Counsel, the President appointed Christy L. Kinard on January 6, 2014 to the position of Associate Airport Counsel and then to the position of Deputy General Counsel on April 1, 2017; and,

WHEREAS, the Authority President and CEO has appointed Christy L. Kinard to the position of General Counsel, effective July 1, 2017 and hereby recommends the appointment of Christy L. Kinard as Authority Secretary effective on that same date; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that Christy L. Kinard is hereby confirmed to be appointed to the position of Authority Secretary and that the President and CEO be and is hereby authorized to enter into a written employment contract on behalf of the Authority with Christy L. Kinard, evidencing such appointment, effective July 1, 2017.

06-15-17

RESOLUTION HONORING BRIAN L. KUHN, ESQ.

WHEREAS, having served in Shelby County Government for more than 35 years, Brian L. Kuhn has been a well-respected leader; representing County Mayors and other elected officials and advising many leaders of the various divisions and departments throughout County Government; and was recognized for his outstanding public service career in 2007 as the non-elected recipient of the Dunavant Public Servant Award presented by the Rotary Club of Memphis East; and,

WHEREAS, after retiring from Shelby County Government in 2010, Brian L. Kuhn was appointed as General Counsel and Corporate Secretary to the Memphis-Shelby County Airport Authority by President and CEO Larry D. Cox and confirmed as Corporate Secretary by the Board of Commissioners on October 5, 2010; and,

WHEREAS, during his tenure and service as Airport Authority General Counsel, Mr. Kuhn has served with dignity and honor; and,

WHEREAS, Brian Kuhn's commitment to community service extended to Kiwanis, Boys Club of Memphis, Greater Memphis Arts Council, Memphis Shelby County Urban Arts Commission, and Law Library Commission; and,

WHEREAS, as a self-described golf-aholic, Brian will spend much of his time pursuing the elusive hole-in-one to match his albatross when he retires on July 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Memphis-Shelby County Airport Authority, that the President and CEO and the Board of Commissioners, by this Resolution, does hereby convey to Brian L. Kuhn ESQ, its profound gratitude for his dedicated service for more than six years to this Airport Authority as its General Counsel and Corporate Secretary.

Presented this 15th Day of June 2017

Pace Cooper, Chairman

Scott A. Brockman, President & CEO