

REGULAR MEETING OF THE BOARD OF COMMISSIONERS MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY January 23, 2014

CALL TO ORDER

RECOGNITION OF VISITORS, OTHERS

APPROVAL OF BOARD MEETING MINUTES *December 19, 2013*

Resolutions for Approval

1. Approval of Contract- Temporary Staffing Service – Summerfield Associates, Inc.
2. Approval of Single Source Contract- TDEC Storm Water Permit for MSCAA
Identical to the FedEx Corporation Permit- Newfields Companies, LLC
3. Approval of the Acceptance of the 2013 Disparity Study

Division Reports

TREASURER'S REPORT

Forrest Artz, Vice President of Finance Administration/ CFO

OPERATIONS REPORT

John Greaud, Vice President of Operations

PROPERTIES & BUSINESS DEVELOPMENT REPORT

Richard White, Vice President of Properties & Bus. Development

MSCAA PROGRESS REPORT

Scott A. Brockman, President and CEO

INFORMATION ITEMS

NEXT BOARD MEETING – February 20, 2014