

REGULAR MEETING OF THE BOARD OF COMMISSIONERS, MEMPHIS-SHELBY
COUNTY AIRPORT AUTHORITY (MSCAA) August 20, 2015

CALL TO ORDER

RECOGNITION OF VISITORS, OTHERS

APPROVAL OF BOARD MEETING MINUTES *July 16, 2015*

Resolutions for Approval This Month

1. Approval of Contract – Upgrade and Maintenance of the Parking Access Revenue Control System (“PARCS”)- Scheidt & Bachmann USA, Inc.
2. Approval of Amendment No. 1- Management Services of the Authority’s Capital Improvement Program - Parsons Transportation Group, Inc.
3. Approval of Authorization to Execute Various Lease Agreements with FedEx Corporation

Division Reports

TREASURER’S REPORT

Forrest Artz – Vice President of Finance and Administration/CFO

OPERATIONS REPORT

Terry Blue - Vice President of Operations

PROPERTIES & BUSINESS DEVELOPMENT REPORT

Richard White- Vice President of Properties & Business Development

INFORMATION ITEMS

NEXT BOARD MEETING – September 17, 2015