



BOARD MEETING AGENDA
TRI-CITIES AIRPORT AUTHORITY
BOARD OF COMMISSIONERS — REGULAR MEETING
August 27, 2026 — 10:00am — TCAA Board Room

Acknowledgement: Tri-Cities Airport Authority received GFOA Award for FY2025 Financial Report

OPENING

1. Call to Order
2. Roll Call / Establishment of Quorum
3. CONSIDER: Appoint Officers and Cover By-Laws – Gene Cossey
4. CONSIDER: Approval of the Agenda
5. CONSIDER: Minutes from the June 12, 2026, Board Meeting
6. Special Presentation – Meagan Frazier

PUBLIC COMMENT

7. Public Comment

CONSENT AGENDA

8. CONSIDER: Consent Agenda
 - a. PARCS Change Order #4
 - b. CUPSS Change Order #2
 - c. Terminal Ramp Markings Change Order #1

CONSIDER ITEMS

9. CONSIDER: Open Meetings Policy – Gene Cossey
10. CONSIDER: Public Records Policy – Gene Cossey
11. CONSIDER: Data Retention Policy – Rebecca O’Quinn
12. CONSIDER: Airport Christmas Tree – Big Tree and Company, LLC. – Rebecca O’Quinn
13. CONSIDER: Damaged Boarding Ramp Replacement – Award Timberline GSE – Chris Stipo
14. CONSIDER: Runway 5/23 Sinkhole Scanning - Award UES Professional Services 29, Inc. – Chris Stipo
15. CONSIDER: Runway 5/23 Sinkhole Cap and Compaction Grouting – Award Rembco Geotechnical Contractors. Inc. – Chris Stipo
16. CONSIDER: FBO & Maintenance Additional Equipment - Award Multiple Companies – Chris Stipo
17. CONSIDER: GA Development PER – Award Kimley – Chris Stipo

REPORTS

18. REPORT: FBO Update – Erick Lanier

STAFF REPORTS

19. Staff Reports:
 - a. Legal Counsel
 - b. Finance
 - c. Business Development
 - d. Marketing
 - e. Director of Operations
 - f. President/CEO



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CLOSE

- 20.** Other Business / Announcements
- 21.** Next Meeting — Thursday, October 22nd
- 22.** Adjournment

Note: The Board may act on a matter not listed above only if it follows its bylaws or properly adopted rules and all applicable law, and not to avoid public disclosure. Agenda posted Friday, August 21st on the Tri-Cities Airport Website and Admin Offices.