Tri-Cities Airport Authority Board Meeting
February 27, 2025, at 10:00 a.m.
In the TCAA Boardroom

AGENDA
Chair J. Parker Smith

Recognition: Gloria Brookes - 30 years of service
Larry Nunley - ACE - Security Certification

Acknowledgement: Vice President visits Tri-Cities Airport

1. **CONSIDER: Minutes from December 12, 2024, TCAA Board Meeting**
2. **REPORT: Committee Updates**
3. **REPORT: Aerospace Park Spec Hanger RFQ**
4. **CONSIDER: Aviation New Generation LLC Office Lease**
5. **CONSIDER: Aviation New Generation LLC Ground Lease**
6. **CONSIDER: Updates to TRI Rates and Charges**
7. **CONSIDER: Airport Liability Insurance Portfolio**
8. **CONSIDER: Passenger Facility Charge – Application 11**
9. **CONSIDER: Fuel Farm Location & Expansion – Prelim. Engineering Report – Kimley Horn**
10. **CONSIDER: Airport Access Control Improvements – Prelim. Engineering Report – Kimley Horn**
11. **CONSIDER: Terminal Administration Office Rehabilitation – Kimley Horn/CRW Design/Bid**
12. **CONSIDER: Annual State/Federal Grant Acceptance**
13. **CONSIDER: Parking and revenue Control system (PARCS) - Award Amano McGann, Inc.**
14. **CONSIDER: Parking and Revenue Control System (PARCS) - Award Kimley-Horn CA Agreement**
15. **CONSIDER: TWY A Bank Slide Rehabilitation – Award Kimley Horn Design/Bid/CA**
16. **CONSENT**
    a. **GA Box Hanger-Phase 2 – JA Street Change Order # 3**
    b. **Termina/GA Landscape/Mowing Services – Award Klean Kut Lawn Care – One Year Contract Extension**
    c. **ARFF Truck Acquisition – Rosenbauer Change Order # 1,2 & NTP**
    d. **Airport Facilities Roofing Project – Eskola - Change Order # 2**
    e. **Airport Facilities Roofing Project – Atkins Realis - Addendum # 1**
    f. **Airport Runway 5 Approach Surface – TVA Tree Obstruction Mitigation Permit Fee**
17. **STAFF REPORTS:**
    a. **Legal Counsel, Stephen Darden**
    b. **Director of Finance, Rachel Squibb**
    c. **Marketing and Communications Specialist, Kylie Toler**
    d. **Director of Business Development, Mark Canty**
    e. **Chief Operations Officer, David Jones**
    f. **President/CEO, Gene Cossey**

Lunch will be served following the meeting.