



**Tri-Cities Airport Authority Board Meeting
February 26, 2026, at 10:00 a.m.
In the TCAA Boardroom**

**AGENDA
Chair J. Parker Smith**

Introductions: Dan Martin
Erick Lanier
Tyler Baker

1. **CONSIDER: Minutes from the December 11, 2025, TCAA Board Meeting**
2. **REPORT: Committee Updates**
3. **REPORT: FBO Name and Brand Introduction**
4. **REPORT: RFQ for Modular Design Services Industrial Aircraft Hangar Concepts**
5. **CONSIDER: Continuation of JLL Contract to Market Aerospace Park**
6. **CONSIDER: Nomination and Election of Secretary Treasurer**
7. **CONSIDER: Airport Liability Insurance Renewal**
8. **CONSIDER: Extension of Auditing Contract to BCS for FY2026**
9. **CONSIDER: Parking Rate Adjustments**
10. **CONSIDER: X1FBO Software**
11. **CONSIDER: Airline Improvement Projects**
12. **CONSIDER: State and Federal Grant Acceptance**
13. **CONSIDER: Parking Garage PER - Kimley-Horn**
14. **CONSIDER: ARFF Truck Lease Emergency Expenditure – Company Two Fire**
15. **CONSENT**
 - a. **Tri-City Aviation Restroom Rehabilitation – SB White and Comsa Construction**
 - b. **Tri-City Aviation Restroom Rehabilitation Change Order #1 – SB White**
 - c. **Airport and Airfield Mowing and Landscaping Services Renewal – Klean Kut**
 - d. **Terminal Concourse Connector Expansion – Change Order #1**
 - e. **Terminal Concourse Connector Expansion – Amendment #1**
 - f. **Taxiway A Bank Slide Rehabilitation – Consolidating Change Order**
 - g. **Parking Access and Revenue Control System Upgrades – Change Order #1**
16. **STAFF REPORTS:**
 - a. **Legal Counsel, Stephen Darden**
 - b. **Director of Finance, Rachel Squibb**
 - c. **Director of Marketing and Air Service, Trevor Rice**
 - d. **Director of Business Development, Mark Canty**
 - e. **Director of Operations, Chris Stipo**
 - f. **President/CEO, Gene Cossey**

Lunch will be served following the meeting.