Tri-Cities Airport Authority Board Meeting
June 26, 2025, at 10:00 a.m.
In the TCAA Boardroom

AGENDA
Chair J. Parker Smith

Recognition: **Richard Blevins - Retirement**
Richard Venable - 12 Years of Service
Ken Maness - 19 Years of Service
Dan Mahoney - 36 Years of Service

1. **CONSIDER: Minutes from the April 24, 2025, TCAA Board Meeting**
2. **REPORT: Committee Updates**
3. **REPORT: Capital Improvement Plan - PowerPoint**
4. **REPORT: CUPPS and Airlines Services Equipment Acquisition**
5. **CONSIDER: Appointment of Ken Maness to M&ASD Committee**
6. **CONSIDER: Turtleson, LLC Foreign-Trade Zone Application**
7. **CONSIDER: Tobacco Use: Smoke-Free Policy**
8. **CONSIDER: Procurement and Contracting Policy**
9. **CONSIDER: FY 2026 Rates and Charges - Airlines**
10. **CONSIDER: Parking Rates and Adjustments**
11. **CONSIDER: FY 2025 Projected Operating Results**
    FY 2026 Operating Budget
12. **CONSIDER: TCAA Personnel Compensation Program**
13. **CONSIDER: CEO Evaluation and Compensation**
14. **CONSIDER: Hybrid FBO General Manager Contract**
15. **CONSIDER: Fuel Supplier Agreement**
16. **CONSIDER: Terminal Apron Markings Rehabilitation – Award Remac Inc.**
17. **CONSIDER: Weather Monitoring System Agreement – Award DTN, LLC.**
18. **CONSIDER: Airport Capital Improvement Program - FY25-FY29**
19. **CONSIDER: Airfield Pavement Management System – Award Kimley-Horn**
20. **CONSIDER: Terminal/Concourse Connector Expansion – Award Comsa Construction**
21. **CONSIDER: Terminal/Concourse Connector Checkpoint Expansion – Award Kimley-Horn**
22. **CONSIDER: TWY A Bank Slide Rehabilitation – Award Baker Construction**
23. **CONSIDER: Record Management System (RMS) – Award Watson by DataDriven**
24. **CONSIDER: Concourse Gate 4 Passenger Boarding Bridge – Award Kimley-Horn**
25. **GA Box Hanger – Phase 2 – JA Street Change Order #5**
26. **CONSENT**
    a. **GA Box Hanger - Phase 2 - JA Street - Change Order #5**
    b. **Public Parking Lot Expansion - Summers-Taylor - Change Order #2**
    c. **TWY A Extension, TWY C Removal West of TWY 23 and RWY 5 RSA Improv. - Summers-Taylor - Change Order #4**
    d. **TWY R Pavement Rehab – Summers-Taylor Purchase Order**
    e. **TWY R Pavement Rehab – Kimley-Horn Purchase Order**
27. **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. **Chief Operations Officer, David Jones**
    f. **President/CEO, Gene Cossey**

Lunch will be served following the meeting.
Following lunch, a bus tour of the Airport will be available.