



**Tri-Cities Airport Authority Board Meeting
June 12, 2026, at 10:00 a.m.
In the TCAA Boardroom**

**AGENDA
Chair J. Parker Smith**

- 1. CONSIDER: Minutes from the April 23, 2026, TCAA Board Meeting**
- 2. REPORT: Committee Updates**
- 3. CONSIDER: By-Laws Update**
- 4. CONSIDER: President/CEO Evaluation and Compensation**
- 5. CONSIDER: President/CEO Contract Renewal**
- 6. CONSIDER: FY2027 Personnel Compensation Program**
- 7. CONSIDER: Travel Policy**
- 8. CONSIDER: FY2027 Rates and Charges – Airlines**
- 9. CONSIDER: FY 2026 Operating Results
FY 2027 Operating Budget**
- 10. CONSIDER: Primary Server End-of-Life Replacement**
- 11. CONSIDER: Meade & Hunt Air Service Consulting Services Agreement Renewal**
- 12. CONSIDER: Public Safety Axon Body Camera and Taser Program**
- 13. CONSIDER: Airport Operations Management Software – Award Aerosimple**
- 14. CONSIDER: FBO and Maintenance Equipment Acquisitions – Award Multiple**
- 15. CONSIDER: Capital Improvement Program**
- 16. CONSENT**
 - a. PARCS Change Order #3**
 - b. ARFF Truck Change Order #7**
 - c. Administrative Hallway Renovations Change Order #1**
- 17. 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.