Tri-Cities Airport Authority Board Meeting
October 23, 2025, at 10:00 a.m.
In the TCAA Boardroom

AGENDA
Chair J. Parker Smith

1. **CONSIDER: Minutes from August 28, 2025, TCAA Board Meeting**
2. **REPORT: Committee Discussion**
3. **REPORT: Maintenance Services at the FBO RFQ**
4. **REPORT: Airline Services Equipment**
5. **CONSIDER: Administration Office Renovations– Award Comsa Construction, Inc.**
6. **CONSIDER: Administration Office Renovations Construction Admin Services – Award Kimley-Horn**
7. **CONSIDER: Fuel Farm Expansion Design/Bid Agreement – Award Kimley-Horn**
8. **CONSIDER: Wildlife Service Agreement – Award USDA**
9. **CONSIDER: FIDS Upgrade – Award AeroCloud**
10. **CONSIDER: Baggage Tug Purchase – Award Textron Ground Support Equipment, Inc.**
11. **CONSIDER: Belt loader Purchase - Award Textron Ground Support Equipment, Inc.**
12. **CONSIDER: GPU Purchase – Award Alvest Equipment Services**
13. **CONSIDER: Deice Truck Purchase – Award Polar Aircraft Deicer**
14. **CONSIDER: Terminal/Bag Claim Roof Rehab – Kimley-Horn Design/Bid Agreement**
15. **CONSIDER: Terminal Air Handler Replacement/Elect Transformer Removal – Kimley-Horn Design/Bid Agreement**
16. **CONSIDER: Cross Property Acquisition Offer – Kimley-Horn/Hanson/Legal Counsel**
17. **CONSIDER: Concourse Expansion – Kimley-Horn Preliminary Engineering Report Agreement**
18. **CONSIDER: Ground Handling Services Agreement – Breeze Aviation Group, Inc.**
19. **CONSENT**
    a. **Parking Lot Expansion – Summers & Taylor Change Order # 3**
    b. **Airfield/Runway Purchase Lighted X – Hali-Brite, Inc.**
    c. **ARFF Truck – Rosenbauer LLC – Change Order # 3 and Change Order # 4**
20. **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.