

## METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

### Minutes of the Capital Improvements Committee

The Capital Improvements Committee of the Board of Commissioners of the Metropolitan Knoxville Airport Authority met electronically pursuant to notice at 3:35 p.m. on Wednesday, May 27, 2020. Commissioner Maribel Koella, Chair of the Committee, presided and other members present were Ursula Bailey, Joe Dawson, Howard Vogel, and Eddie Mannis, Board Chairman, as an ex officio member of the Committee. Also attending were other members of the Board of Commissioners, Patrick Wilson, President of the Airport Authority, Bryan White, Vice President of Engineering and Planning, and other members of his staff; Mark Mamantov, legal counsel, who acted as secretary at the request of the Chair, and other visitors. Members of the public were permitted to join the meeting by conference call pursuant to instructions posted on the Airport Authority's website.

The Chair first asked for a motion for the Committee to agree that this Capital Improvements Committee meeting be held electronically as it is necessary to protect the health, safety, and welfare of the citizens of Tennessee. Ms. Bailey made the motion, and Mr. Vogel seconded the motion. The motion was then approved by unanimous roll call vote of the members of the Committee.

The Chair then noted that the minutes of the last meeting of the Committee held on April 17, 2019, had been distributed with the agenda materials, and upon motion duly made and seconded, the minutes were approved by unanimous roll call vote.

The only order of business was the review of the capital improvement program for the fiscal year ending June 30, 2021. Bryan White, Vice President of Engineering and Planning of the Airport Authority, explained to the Committee that the program was based on a conservative financial approach due to the COVID-19 pandemic, and the program would be reviewed and monitored throughout the year as the air transportation industry recovers. Mr. White explained that the Airport Authority's policies require a five-year program, but the Airport Authority's staff is requesting that the presentation and consideration of the five-year program be deferred until better data is available. Mr. White assured the Committee that any revisions or adjustments to the program would be presented to the Board.

Mr. White then summarized the proposed capital improvement program for the McGhee Tyson Airport. Mr. White noted that \$23,494,771.00 is proposed to be spent on capital projects at the McGhee Tyson Airport, using \$1,831,722.00 of Airport Authority funds, and the remainder coming from state and federal grants. The expected projects include Project 5 and Project 6 of the Airfield Modernization Program and design work for the Terminal Modernization Program. Upon motion duly made and seconded, the Committee approved the capital improvement program for the McGhee Tyson Airport for the fiscal year ending June 30, 2021 by unanimous roll call vote.

Finally, Mr. White summarized the proposed capital improvement program for the Knoxville Downtown Island Airport. The total expected expenditure for the fiscal year ending June 30, 2021 is \$140,000.00. The expected projects include the planning and programming of the secondary containment of mobile refuelers and a maintenance sealcoat and restripe of the existing aircraft parking ramp. Upon motion duly made and seconded, the Committee approved the capital improvement program for the Knoxville Downtown Island Airport for the fiscal year ending June 30, 2021 by unanimous roll call vote.

There being no further business to come before the meeting, it was upon motion duly seconded and unanimously approved, adjourned at 4:04 p.m.

  
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Acting Secretary