

AGENDA

KGIS Policy Board Meeting

Friday, May 15, 2026

1:30 PM

City/County Building

Room 575

1. Call to Order \ Change of Chair (V)
2. Approval of Minutes (V)
3. Financial Reports \ Current Status
4. FY 2027 Budget (V)
5. Operational Partnership Agreement with First Utility District (V)
6. Other Items of Note
 - A. Eagleview \ Pictometry
 - B. NV5 Landbase Update
 - C. ADA Compliance
7. Public Comment
8. Next Meeting Date\Adjournment (V) (Friday, August 21, 2026 at 1:30 pm)

(V) denotes that a vote be taken by the Policy Board

1. Call to Order / Change of Chairperson

1 (V)

Under the rules adopted by the Policy Board, the Chair position rotates annually in the following order: KUB, City, and County. Accordingly, for calendar year 2027, the current Chair would rotate from Knox County Mayor Glenn Jacobs to KUB President and CEO Gabe Bolas. However, I am recommending an adjustment to the rotation for this cycle by moving the Chair to the City instead, with the KUB rotation postponed by one year. This change would provide continuity and stability given that Knox County will be welcoming a new County Mayor this year and the City will elect a new Mayor next year.

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7 Public Comment
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Policy Board Action

Approve appointment of Mayor Kincannon as 2027 Chairperson

2. Approval of Minutes (December 18, 2025)

2 (V)

KGIS Policy Board Minutes

Thursday, December 18, 2025

2:00 p.m.

City/County Building Room 575

Members Present: Gabe Bolas, KUB President/CEO; Mayor Glenn Jacobs, Knox County; Mayor Indya Kincannon, City of Knoxville

Others Present: Mark Parker, City IS; Jeremy Loveday, KUB IS; Antoine Fortuin, County IT; Keith Stump, KGIS; Chris Halcomb, KGIS; Donna Roach, KGIS

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1. Call to Order – Mayor Glenn Jacobs, called the meeting to order and turned the floor over to Keith.

2. Approve the Appointment of the new GIO - Keith stated the Executive Team was given the authority to proceed with filling the GIO/Director position and reporting back to the Policy Board when they had agreed on the person to fill that position.

Upon reviewing the 47 applicants, the Executive Team interviewed 5 via the phone and choose 2 of the candidates to have an in-person interview with. Upon their unanimous decision Chris Halcomb (DBA at KGIS) was the chosen candidate, Chris gave a brief introduction of himself and his qualifications for this position. He stated that he was previously a GIS Intern under Gabe Bolas at KUB for three years prior to coming to KGIS. He has been an employee with KGIS since 2004, serving in different roles: first as KGIS's GIS Analyst, then as Landbase Administrator, and most recently (for the past 14+ years) as KGIS's Database Administrator / Landbase Administrator.

Keith stated that he agrees with the Executive Team's decision on hiring Chris. He stated that Chris has very good work ethics and is dedicated to the growth of KGIS. He stated that Chris' experience and skills will be of great benefit to KGIS, and all of the future accomplishments of the KGIS organization.

Mayor Jacobs asked if there were any questions regarding Chris' appointment as GIO. With no questions he asked for a motion to approve which was given by Mayor Kincannon and seconded by Gabe Bolas. The vote was taken and was unanimous by the Policy Board to hire Chris as the new GIO.

Chris will replace Keith Stump, who is scheduled to retire from KGIS on January 2, 2026 after 37+ years of employment. The GIO serves as the Executive Director of the KGIS organization.

3. Public Comment – In accordance with KGIS Bylaws the Policy Board shall provide an opportunity for public comments. No one was in attendance from the public.

4. Next Meeting Date \ Adjournment – The next regular Policy Board meeting is scheduled for Friday, February 20, 2026 at 1:30 pm in room 575 of the City/County Building. Mayor Jacobs asked if there were any further items to discuss, with no other items he adjourned the meeting.

Policy Board Action

Approve Minutes

3. Financial Reports / Current Status

The Net Position Report (prepared by Knox County Finance) indicates that current revenues\expenses are on target with what Finance would expect for this time of year.

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KGIS Statement of Revenues, Expenses and Changes in Net Position	
As of April 30, 2026	
	Year to Date Actuals
Operating Revenues:	
City of Knoxville	\$ 517,931
KUB	870,355
Knox County	572,073
Map Sales	140,355
Total Operating Revenues	2,100,714
Operating Expenses:	
Personnel Services	544,261
Employee Benefits	161,998
Contracted Services	959,670
Supplies and Materials	5,029
Rent	56,010
Capital Outlay	-
Insurance	1,305
Total Operating Expenses	1,728,273
Operating (loss) income	372,441
Nonoperating Revenues:	
Knoxville - Knox County Planning	18,871
Knoxville-Knox County Emergency Communications District	1,683
Knox County Schools	4,143
EMA	-
Total Nonoperating Revenues	24,697
Change in Net Position	397,138
Total net position -beginning of year	1,442,872
Total net position -ending of year	\$ 1,840,010
KGIS has spent 65% of their budget which is consistent with our expectations for this time within the fiscal year.	

Policy Board Action

None Required



KGIS's efforts in the next year will focus on the following:

GOALS for 2026-2027

- ESRI Technology Migration and Training
- Migrate Data Maintenance Workflows to supported version 3Q 2026
- Aerial Lidar \ OrthoPhoto acquisition in Spring 2026
- Update of 8-year-old Hydrographic \ Topographic maps
- Update the DNN portal, Geocortex\VertiGIS, and KGIS Maps

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OPERATING

KGIS is requesting 1% increase in its Operating Budget, rising from \$1,486,446 to **\$1,500,886**.

As a result, each Tri-Party member's contribution will increase slightly—from \$475,482 to **\$480,295**, which represents an increase of **\$4,813** per member.

The remaining \$60,000 balance will come from KGIS's existing undesignated funds to support the contingent funding of Transitional Salary Supplementation (as adopted by the Policy Board at the February 28, 2025 meeting).

The Revenue breakdown will be as follows:

	Previous FY 2026	Proposed FY 2027
City of Knoxville	\$475,482	\$480,295
Knox County	\$475,482	\$480,295
KUB	\$475,482	\$480,295
Transfer from Existing Funds	\$ 60,000	\$ 60,000
	-----	-----
TOTAL Budget	\$1,486,446	\$1,500,886
	=====	=====

What are the key drivers behind this budget increase?

- 1) **Salaries.** Includes a 3% general increase that is in alignment with Knox County's budget. However, salaries are lower because of senior personnel changes.
- 2) **Software Maintenance.** Increase of \$7,246 to support critical software: Oracle database, Firewall (Cadre/Checkpoint).
- 3) **Other adjustments** to the proposed budget (vs. last year) include the following:
 - Rental Increase – assumes 2.4% increase (contract is based upon Consumer Price Index: CPI-U)
 - Increases to Training, Travel, Contracted Services. These items were decreased to a level of funding last year that is not sustainable long-term for the health of KGIS.

KGIS is proposing a capital outlay of **\$421,200** funded entirely from existing External Revenue funds, for the following items.

Equipment (total: \$271,200)

- **System Server \ Hardware Replacements \$119,500** *for continued sound operation of the GIS*
 - *Firewall System (5 yr) \$63,500 – 6 year old management device that must be replaced by September of 2026.*
 - *Networked Attached Storage Device (NAS) \$25,000 – File server replacement.*
 - *Enterprise Storage Server (5yr) \$11,000 – ArcGIS Portal/Server configuration store and content folders*
 - *Laser Printer\Copier \$7,500 - carryover from previous year; will be 11 years old.*
 - *Large Format Map Plotter \$6,500 - carryover from previous year; will be 14 years old.*
 - *Internet Link Balancer (5yr) \$6,000 - ensures network reliability.*

- **ESRI Technology Migration Consulting Services \$111,200** *(carryover from previous year)*
To assist KGIS personnel in the architectural and system design decisions necessary to migrate the entire System to the latest, supported version of ESRI GIS software, especially ArcPro (which is used by key stakeholder personnel for data maintenance and analysis) and ArcGIS Enterprise.

KGIS's existing software is already in mature mode (with no more updates or software patches available). The software will reach end-of-support March 2026. Migration to the latest version should be completed by that time.



These services will include the Year 3 ESRI Advantage Program fee (\$100,000 plus the VertiGIS application framework upgrades \$11,200).

- **Firewall System Upgrade Services \$10,500** *(carryover from previous year)*
Contracted services to assist with upgraded firewall installation and configuration.
- **Security Assessment \$30,000** – *Contracted services to assist with security assessment.*

Aerial (total: \$150,000) *(carryover from previous year)*

- **LiDAR \ Hydrographic \ Topographic Update \$329,010** *Contracted services to update KGIS's 2016-vintage hydrographic water features (streams, water bodies, shorelines) to match with an updated (2026) Lidar dataset. The resulting hydro-enforced terrain datasets will be used to update the topographic contour map (including depressions).*

FY 2027 Proposed Expenditures Small Account Codes

4 (V)

Does NOT include Pass-Thru Expenditure

		FY 2026	FY 2026	FY 2027	\$ Diff	% Diff
9540110	Operating Expenses	Budgeted	Proj Actual	Proposed	2027 vs	2027 vs
			as of 2/17/2026		2026	2026
518900	SALARIES & WAGES	\$765,554.14	\$726,765.36	\$742,529.09	-\$23,025	-3.01%
518900	SALARIES & WAGES (General Increase)	\$3,833.68	\$3,833.68	\$22,378.88	\$18,545	483.74%
518900	SALARIES & WAGES (Step Increase)	\$3,872.02	\$3,872.02	\$0.00	-\$3,872	-100.00%
518900	SALARIES EMPLOYEE ADJUSTMENT	\$2,337.16	\$2,337.16	\$0.00	-\$2,337	
518900	SALARIES SUPPLEMENT CONTINGENCY	\$0.00	\$0.00	\$0.00	\$0	
518900	SALARIES TRANSITIONAL CONTINGENCY	\$60,000.00	\$60,000.00	\$60,000.00	\$0	
518600	LONGEVITY	\$3,500.00	\$3,500.00	\$3,800.00	\$300	8.57%
520100	SOCIAL SECURITY	\$56,979.86	\$60,026.99	\$55,284.04	-\$1,696	-2.98%
521100	RETIREMENT	\$47,483.22	\$48,018.49	\$46,102.63	-\$1,381	-2.91%
521155	VOLUNTARY RETIREMENT MATCH	\$40,998.14	\$37,368.13	\$42,265.94	\$1,268	3.09%
520700	HEALTH INSURANCE	\$92,181.18	\$89,423.44	\$92,181.18	\$0	0.00%
520600	LIFE INSURANCE	\$443.04	\$443.04	\$443.04	\$0	0.00%
529800	AUTO ALLOWANCE	\$4,290.00	\$4,290.00	\$0.00	-\$4,290	-100.00%
539900	OTHER PROFESSIONAL SERVICES	\$33,400.00	\$33,400.00	\$33,400.00	\$0	0.00%
533600	MAINTENANCE	\$268,315.03	\$268,579.43	\$279,961.54	\$11,647	4.34%
530700	COMMUNICATIONS / IT RELATED CHARGES	\$14,994.76	\$14,497.29	\$16,837.16	\$1,842	12.29%
539930	OTHER SERVICES DAILY OP/FREIGHT EXPENSES/	\$150.00	\$459.01	\$150.00	\$0	0.00%
533500	SERVICES/MAINT OF BLDG SECURITY	\$650.00	\$500.62	\$650.00	\$0	0.00%
530900	CONTRACTED SERVICES	\$5,000.00	\$5,000.00	\$5,000.00	\$0	0.00%
535500	EMPLOYEE TRAVEL/EDUCATIONAL TRAINING	\$6,326.00	\$4,796.36	\$14,228.00	\$7,902	124.91%
549950	OTHER MATERIALS AND SUPPLIES	\$550.00	\$448.94	\$550.00	\$0	0.00%
543500	OFFICE SUPPLIES/MINOR EQUIPMENT/SOFTWARE	\$5,180.76	\$5,700.76	\$13,055.00	\$7,874	151.99%
542900	EDUCATIONAL MATERIAL	\$130.00	\$228.29	\$180.00	\$50	38.46%
550200	INSURANCE RELATED EXPENSES	\$450.00	\$413.95	\$450.00	\$0	0.00%
551300	WORKERS COMPENSATION CHARGES	\$1,800.00	\$1,800.00	\$1,800.00	\$0	0.00%
551505	LIABILITY CHARGES	\$815.00	\$823.00	\$815.00	\$0	0.00%
559100	RENTAL	\$67,212.00	\$65,636.88	\$68,825.00	\$1,613	2.40%
	TOTAL OPERATING	\$1,486,445.99	\$1,442,162.85	\$1,500,886.50	\$14,441	0.97%
					\$ Diff	% Diff
9540120	Capital Expenses	Budgeted	Proj Actual	Proposed	2027 vs	2027 vs
530900	EQUIPMENT CONTRACTED SERVICES	\$157,700.00	\$100,000.00	\$137,700.00	-\$20,000	-12.68%
530900	AERIAL CONTRACTED SERVICES	\$395,345.00	\$395,345.00	\$150,000.00	-\$245,345	-\$640,690
543500	SOFTWARE/MINOR EQUIPMENT	\$14,000.00	\$17,234.59	\$14,000.00	\$0	0.00%
571100	EQUIPMENT (CAPITAL ASSETS)	\$65,000.00	\$20,540.37	\$119,500.00	\$54,500	83.85%
	TOTAL CAPITAL	\$632,045.00	\$533,119.96	\$421,200.00	-\$210,845	-33.36%
	TOTAL BUDGET	\$2,118,490.99	\$1,975,282.81	\$1,922,086.50	-\$196,404	-9.27%

533600	Proposed Amount FY 2027	Last Year's Budget FY 2026	Last Year's Actual Projected FY 2026	Last Year's Actual FY 2026
Adobe Creative Cloud	\$660.00	\$660.00	\$660.00	\$0.00
	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00
Amazon S3 Cloud Storage				
ARCServe (backup solution) renewal	\$2,322.00	\$2,322.00	\$2,322.00	\$2,211.86
Crowdstrike	\$3,600.00	\$3,204.83	\$3,204.83	\$0.00
Dell	\$6,000.00	\$4,000.00	\$4,000.00	\$5,857.12
Domain Registration (Network Solutions)	\$0.00	\$0.00	\$0.00	\$0.00
ESRI ELA (for KGIS Common)	\$128,916.00	\$128,916.00	\$128,916.00	\$128,916.00
Extensis (LizardTech / MrSID / GeoExpress)	\$1,200.00	\$1,200.00	\$1,174.20	\$1,174.20
FireWall (Cadre / Checkpoint)	\$39,696.00	\$35,401.00	\$36,005.79	\$36,005.79
FireWall (Hardware Maintenance)	\$0.00	\$0.00	\$0.00	\$0.00
GeoCortex (VertiGIS)	\$26,500.00	\$25,100.00	\$25,100.00	\$0.00
GeoCue Group (LP360 Lidar Viewer)	\$1,366.31	\$1,366.31	\$1,366.31	\$1,366.31
GeoJobe AGOL mngmt solution	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00
GitHub (Organizational Account)	\$300.00	\$300.00	\$262.20	\$262.20
HP Switches (KGIS Only)	\$3,900.00	\$3,900.00	\$3,900.00	\$0.00
MicroSoft Office 365	\$2,563.00	\$2,563.00	\$2,563.00	\$0.00
Mythics	\$1,468.00	\$1,468.00	\$1,468.00	\$0.00
Network Solutions (SSL Certificate)	\$0.00	\$0.00	\$0.00	\$0.00
Oracle	\$48,813.87	\$45,258.53	\$44,981.74	\$21,625.78
Oracle Cloud	\$4,351.36	\$4,351.36	\$4,351.36	\$0.00
Outlook Email Backup Solution	\$1,080.00	\$1,080.00	\$1,080.00	\$0.00
Overland Tape Library (1 year)	\$0.00	\$0.00	\$0.00	\$0.00
Safe Software (FME)	\$2,375.00	\$2,375.00	\$2,375.00	\$0.00
Telerik Web Controls (Progress SW)	\$850.00	\$849.00	\$849.00	\$849.00
Toad Database Mngmnt	\$0.00	\$0.00	\$0.00	\$0.00
Virus Protection (Symantec)	\$0.00	\$0.00	\$0.00	\$0.00
Total KGIS Office	\$279,961.54	\$268,315.03	\$268,579.43	\$198,268.26

KGIS Pass-Thru Expenditures

FY 2027 - 2/17/2026

COUNTY		Operating: Software Maintenance: ESRI	Operating: Software Maintenance: Sidwell	Operating: Services: Migration Consulting	Operating: Software Maintenance: Sidwell Parcel Fabric Support	FY 2027 Total	FY 2026 Previous Year Budget	FY 2026 Previous Year Actual
Engineering / Public Works		\$ 38,784.52				\$ 38,784.52	\$ 38,784.52	\$ 38,784.52
Health		\$ 3,792.76				\$ 3,792.76	\$ 3,792.76	\$ 3,792.76
Parks		\$ 3,791.84				\$ 3,791.84	\$ 3,791.84	\$ 3,791.84
Property Assessor		\$ 7,362.80	30,589.19		\$ 2,960.00	\$ 40,911.99	\$ 60,718.80	\$ 60,718.80
Sheriff		\$ 1,966.35				\$ 1,966.35	\$ 1,966.35	\$ 1,966.35
IT		\$ 2,536.72				\$ 2,536.72	\$ 2,536.72	\$ 2,536.72
Credits from Prior Year		\$ -		\$ 0		\$ -	\$ (15,000.00)	\$ (15,000.00)
Total Pass-Thru Billable Costs		\$ 58,235.00	\$ 30,589.00	\$ -	\$ 2,960.00	\$ 91,784.00	\$96,591.00	\$96,591.00
CITY		Operating: Software Maintenance: ESRI						
Community Development		\$ 632.14				\$ 632.14	\$ 632.14	\$ 632.14
Engineering		\$ 25,823.72				\$ 25,823.72	\$ 25,823.72	\$ 25,823.72
Fire		\$ 2,258.13				\$ 2,258.13	\$ 2,258.13	\$ 2,258.13
IS		\$ 606.64				\$ 606.64	\$ 606.64	\$ 606.64
Neighborhoods		\$ -				\$ -	\$ -	\$ -
Police		\$ 9,725.06				\$ 9,725.06	\$ 9,725.06	\$ 9,725.06
Policy & Communication		\$ 381.72				\$ 381.72	\$ 381.72	\$ 381.72
Parks		\$ 2,639.86				\$ 2,639.86	\$ 2,639.86	\$ 2,639.86
Public Service		\$ -				\$ -	\$ -	\$ -
Redevelopment		\$ -				\$ -	\$ -	\$ -
S Waterfront		\$ 381.72				\$ 381.72	\$ 381.72	\$ 381.72
Total Pass-Thru Billable Costs		\$ 42,449.00				\$ 42,449.00	\$42,449.00	\$42,449.00
KUB		Operating: Software Maint: ESRI	Operating: Software Maint: Telvent	Operating: Services: Avertium Security	Capital: Aerial - Nv5 Lidar /Hydro/Topo	Capital:Aerial - Pictometry Orthos / Obliques		
Various Depts		\$ 270,703.00	\$ 77,113.00	\$ (5,000.00)	\$ -	\$ -	\$ 342,816.00	\$ 395,430.00
Credits from Prior Year			\$ -				\$ -	\$ (557.00)
Total Pass-Thru Billable Costs		\$ 270,703.00	\$ 77,113.00	\$ (5,000.00)	\$ -	\$ -	\$ 342,816.00	\$394,873.00
Planning		ESRI						
Various Depts		\$ 18,871.00					\$ 18,871.00	\$ 18,871.00
Total Pass-Thru Billable Costs		\$ 18,871.00					\$ 18,871.00	\$18,871.00
E911		ESRI						
Mapping		\$ 1,683.00					\$ 1,683.00	\$ 1,683.00
Total Pass-Thru Billable Costs		\$ 1,683.00					\$ 1,683.00	\$1,683.00
Schools		ESRI						
Transportation Services		\$ 3,154.00					\$ 3,154.00	\$ 3,154.00
Total Pass-Thru Billable Costs		\$ 3,154.00					\$ 3,154.00	\$3,154.00
EMA		ESRI						
Transportation Services		\$ 989.00					\$ 989.00	\$ 989.00
Total Pass-Thru Billable Costs		\$ 989.00					\$ 989.00	\$989.00
						Total Pass-Thru		
Total Pass-Thru ESRI		\$ 396,084.00					\$ 501,746.00	\$ 558,610.00
KGIS portion (via Operating)		\$ 128,916.00						
Total ESRI (including KGIS)		\$ 525,000.00						
						Total Pass-Thru incl Carryover from Prev FY	\$ 501,746.00	

TOTAL OPERATING + PASS-THRU

4 (V)

For Tri-Party Organizations

Current FY 2026 (budgeted)			Proposed FY 2027		
City	\$537,751		City	\$542,745	
Operating		\$495,302	Operating		\$500,296
Pass-Thru		\$42,449	Pass-Thru		\$42,449
	Software: ESRI			Software: ESRI	\$42,449
		\$42,449			
County	\$584,126		County	\$592,080	
Operating		\$495,302	Operating		\$500,296
Pass-Thru		\$88,824	Pass-Thru		\$91,784
	Software: ESRI			Software: ESRI	\$58,235
	Software: Sidwell			Software: Sidwell	\$30,589
	Services: Sidwell			Services: Sidwell	\$2,960
		\$58,235			
		\$30,589			
		\$0			
KUB	\$1,063,567		KUB	\$843,112	
Operating		\$495,302	Operating		\$500,296
Pass-Thru		\$568,265	Pass-Thru		\$342,816
	Software: ESRI			Software: ESRI	\$270,703
	Software: Telvent			Software: Telvent	\$77,113
	Software: Avertium			Software: Avertium	-\$5,000
	Aerial: Nv5 Topo/Hydro			Aerial: Nv5 Lidar/Hydro,	\$0
	Aerial: Pictometry			Aerial: Pictometry	\$0
		\$270,703			
		\$76,558			
		-\$5,000			
		\$173,390			
		\$52,614			

Long-Range Capital Revenue and Expenditure Forecasts

In 2014, the KGIS Policy Board agreed to designate all future map sales and subscriptions revenues toward KGIS’s capital equipment and aerial / landbase costs. Therefore, long-range planning by KGIS should take into account the projected revenue stream to ensure that future capital expenditures can be financially supported.

The following represents KGIS’s originally projected revenues for the current FY 2026, along with actual revenues as of Feb. 17, 2026, and projected revenues for FY 2027.

	<u>REVENUES</u>		
	FY 2026 Original Projected	FY 2026 Actual (as of 2/17/2026)	FY 2027 Next Year Projected
Subscriber: Level II Partners	\$39,940	\$39,970	\$39,970
Operational Subscriber: MPC	\$4,000	\$4,000	\$4,000
Operational Subscriber: E911	\$25,184	\$25,184	\$25,184
Operational Subscriber: Schools	\$25,184	\$25,184	\$25,184
Operational Subscriber: Farragut	\$25,184	\$25,184	\$25,184
Subscriber: Value Added Partners	\$15,143	\$15,143	\$15,143
Digital Licenses	\$9,000	\$4,854	\$9,000
Map Sales / Services	\$1,000	\$1,025	\$1,000
TOTAL EXTERNAL REVENUES	\$144,665	\$139,812	\$144,665

Level II Subscribers for FY 2026 projected to include the following:

- LCUB - \$12,165
- Knox Chapman - \$3,223
- HPUD - \$7,633
- West Knox - \$7,904
- First Utility - \$8,100
- Airport - \$945

Value Added Partners include the following:

- Courthouse Retrieval - \$8,330
- KNOX MLS -\$6,813

KGIS - Aerial			
Budget Year	Device/System/Service	Cost	Total
FY 2024-2025	None	\$0	\$0
Current	Aerial Ortho (High Accuracy 3")	\$66,335	
FY 2025-2026	LiDAR Data Acquisition (30 ppsm)	\$179,010	\$395,345
	Hydrographic / Topographic Updates	\$150,000	
FY 2026-2027	Hydrographic / Topographic Updates (carryover)	\$150,000	\$150,000
FY 2027-2028	Aerial Ortho (High Accuracy 3")	\$80,000	\$80,000
FY 2028-2029	None	\$0	\$0
FY 2029-2030	Aerial Ortho (High Accuracy 3")	\$80,000	\$276,911
	LiDAR Data Acquisition (30 ppsm)	\$196,911	
FY 2030-2031	None	\$0	\$0
FY 2031-2032	Aerial Ortho (High Accuracy 3")	\$80,000	\$80,000
FY 2032-2033	None	\$0	\$0
FY 2033-2034	Aerial Ortho (High Accuracy 3")	\$90,000	\$501,263
	LiDAR Data Acquisition (30 ppsm)	\$223,763	
	Hydrographic / Topographic Updates	\$187,500	
FY 2034-2035	None	\$0	\$0
PASS-THRU – Aerial – KUB			
Budget Year	Device/System/Service	Cost	Total
FY 2024-2025		\$0	\$0
Current	Obliques + 3" Orthos for extended KUB area	\$52,613	
FY 2025-2026	LiDAR Data Acquisition (30 ppsm) KUB area	\$96,390	\$226,004
	Hydrographic / Topographic Updates KUB area	\$77,000	
FY 2026-2027	None	\$0	\$0
FY 2027-2028	Obliques + 3" Orthos for extended KUB area	\$52,613	\$52,613
FY 2028-2029	None	\$0	\$0
FY 2029-2030	Obliques + 3" Orthos for extended KUB area	\$52,613	\$158,642
	LiDAR Data Acquisition (30 ppsm)	\$106,029	
FY 2030-2031	None	\$0	\$0
FY 2031-2032	Obliques + 3" Orthos for extended KUB area	\$52,613	\$52,613
FY 2032-2033	None	\$0	\$0
FY 2033-2034	Obliques + 3" Orthos for extended KUB area	\$52,613	\$296,738
	LiDAR Data Acquisition (30 ppsm) KUB area	\$120,488	
	Hydrographic / Topographic Updates KUB area	\$96,250	
FY 2034-2035	None	\$0	\$0

The Executive Committee unanimously approved of the budget request at it's May 1, 2026 meeting.

Policy Board Action

Approve Budget for FY 2027

5. Partnership Agreement with First Utility District (FUD)

5 (V)

FUD has maintained Level 2 Partner status since 1994 and will transition to a fully operational partner upon execution of the contract. Approval has been secured by both the City and County Law Departments, and the agreement is currently a vote for the KGIS Policy Board.

<i>Agenda</i>
1 Call to Order / Change of Chair
2 Approval of Minutes
3 Financial Reports
4 FY 2027 Budget
5 Partnership FUD
6 Other Items of Note
7 Public Comment
8 Next Policy Board Meeting

Policy Board Action

Approve Partnership Agreement with First Utility District (FUD)

6. Other Items of Note

6

A. Eagleview \ Pictometry

KGIS has received the standard orthophoto and oblique imagery warehouse. The mosaic is currently under internal review and is expected to be published soon. In addition, KGIS anticipates receiving the certified ortho imagery by mid-July.

B. NV5 Landbase Update

KGIS is set to receive 30 ppsm classified LiDAR for Knox County this year. The project is progressing according to schedule across all planned phases. Classification work began in March of 2026 and is expected to continue for several months, alongside the initiation of breakline generation. Throughout April, May, and June, both classification and breakline workflows will remain active. A pilot delivery is still on track for May/June.

Hydro extraction is scheduled to begin in June, after which all workflows will continue concurrently through the summer months of June, July, August, and September, gradually tapering off as major tasks are completed. All final deliverables remain on track for completion and delivery by November/December.

C. ADA Compliance

KGIS is committed to ensuring digital accessibility for all users, including individuals with disabilities. In support of this commitment, KGIS has developed an [ADA Compliance statement](#) and an [ADA Accessibility application](#), which is currently in **beta testing**. KGIS will continue to evaluate accessibility standards, incorporate user feedback, and make improvements to ensure compliance with applicable ADA and WCAG requirements. The deadline for compliance is now set for April 2027.

<i>Agenda</i>
1 Call to Order / Change of Chair
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Policy Board Action

None Required

7. Public Comment

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In accordance with KGIS Bylaws the Policy Board shall provide an opportunity for public comments.

Policy Board Action

None Required

<i>Agenda</i>
1 Call to Order / Change of Chair
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8 Next Policy Board Meeting

8. Next Policy Board Meeting \ Adjournment

8 (V)

The next regular Policy Board meeting is scheduled for:

Friday, August 21, 2026 at 1:30 pm

KGIS meetings are scheduled quarterly (on the third Friday of each Quarter).

The upcoming dates for the regular meetings are:

Friday, August 21, 2026 at 1:30 pm
Friday, November 20, 2026 at 1:30 pm

Policy Board Action

Adjourn the Meeting

<i>Agenda</i>
1 Call to Order / Change of Chair
2 Approval of Minutes
3 Financial Reports
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8 Next Policy Board Meeting