

**Agenda of the Joint Meeting of the  
MNAA Board of Commissioners  
and MPC Board of Directors**



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Date/Time: Wednesday, May 19, 2021, at 1:00 p.m.

Place: Nashville International Airport Board Room / Electronic Meeting

Board Members: Aubrey B. Harwell III, Board Chair  
Amanda C. Farnsworth, Board Vice Chair  
Bill Freeman, Secretary  
John Doerge  
Bobby Joslin  
Christy Smith  
Nancy Sullivan  
Jimmy Granbery  
Kevin Crumbo  
Joycelyn Stevenson

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[April 21, 2021 Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors](#)

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

- A. [Professional Services Contract for Terminal Apron & Taxilane Expansion Phase 2](#)
- B. [Severance Policy & MNAA Resolution No. 2021-07](#)
- C. [Arts at the Airport Foundation Board Nominations](#)

VI. INFORMATIONAL ITEMS

- A. [Airport Rules & Regulations Update](#)
- B. [JWN Redevelopment Update & Hangar Lottery](#)
- C. [BNA Concessions Program Update](#)
- D. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)
- E. [Disparity Study Update](#)

VII. ADJOURN