

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



Date/Time: Wednesday, September 8, 2021, at 9:00 a.m.

Place: Nashville International Airport Board Room

Board Members: Bill Freeman, Chairman
Nancy Sullivan, P.E., Vice Chair
Joycelyn Stevenson, Esq., Secretary
Bobby Joslin
Jimmy Granbery
Andrew Byrd
Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 11, 2021 Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees

August 11, 2021 Joint Meeting of the MNAA and MPC Finance/Administration/Properties Committees

August 11, 2021 Meeting of the BNA Vision Committee

August 11, 2021 Meeting of the Audit and Compliance Committee

August 18, 2021 Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

III. CHAIRMAN'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

A. Board Committee Appointments

B. Board Resolutions Honoring Former Commissioner's Farnsworth, Doerge and Smith

– Smith, Resolution 2021-11

– Farnsworth, Resolution 2021-12

– Doerge, Resolution 2021-13

C. CEO FY21 Performance Evaluation

D. Fraport Sublease with Ole Red Nashville Airport, LLC dba The Opry Shop

Agenda of the MNAA Board of Commissioners and MPC Board of Directors

VI. INFORMATIONAL ITEMS

- A. JWN Construction Redevelopment Update
- B. BNA Concessions Program Update
- C. FY21 Employee Performance Incentive
- D. Terrazzo Art Medallion at BNA
- E. Terminal Marketplace - Central Plaza

VII. ADJOURN