

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



Date/Time: Wednesday, October 20, 2021, at 9:00 a.m.
Place: Nelson Andrews Leadership Center (YMCA)
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

September 8, 2021 Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

III. CHAIRMAN'S REPORT

A. Honor Former Commissioners Doerge and Smith

- Smith, Resolution 2021-11
- Doerge, Resolution 2021-13

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

- A. Design Contract for Reconstruct Taxiway Bravo South (OPS)
- B. Construction Contract for Concourse A Ramp Expansion Site Prep/Fill (OPS)
- C. Design Contract for Concourse B & C Upgrades (Finishes, Signage) (OPS)
- D. Frist Aviation LLC Lease Terms (FINANCE)
- E. BNA Concessions 5th Amendment (FINANCE)

VI. INFORMATIONAL ITEMS

- A. JWN Construction Redevelopment Update
- B. BNA Concessions Program Update
- C. Long Term Valet Contract RFP Update

VII. ADJOURN