

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



Date/Time: Wednesday, November 17, 2021, at 1:00 p.m.
Place: MNAA Boardroom
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
[October 20, 2021, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors](#)
[October 20, 2021, MNAA Board Retreat](#)
- III. CHAIRMAN'S REPORT
- IV. PRESIDENT'S REPORT
- V. ITEMS FOR APPROVAL
 - A. Arts at the Airport Foundation Board Appointments (OPS)
 - B. Satellite Concourse CGMP 2 of 3 Utilities (OPS)
 - C. TARI Acceptance of Telecomm Provider Infrastructure Fees (OPS)
 - D. Beyond Vision Program Concept and Schedule (OPS)
 - E. Amendment #10 to PMG Contract (Concessions) (FINANCE)
 - F. 2nd Amendment to Short Term Credit Facility NPA - Resolutions #2021-14 & 2021-15 (FINANCE)
 - G. Colonial Pipeline Settlement Terms (MGMT)
- VI. INFORMATIONAL ITEMS
 - A. Board Retreat Action Item Update (OPS)
 - B. JWN Construction Redevelopment Update (OPS)
 - C. Customer Experience Update (OPS)
 - D. BNA Concessions Program Update (FINANCE)
 - E. Quarterly Retirement/OPEB/Treasury Investment Reports (FINANCE)
 - F. Internal Audit Update (MGMT)
 - G. External Audit Update (MGMT)
- VII. ADJOURN