

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



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Date/Time: Wednesday, December 15, 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 17, 2021, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

III. CHAIRMAN'S REPORT

A. Honor Former Chairman Amanda C. Farnsworth, Resolution 2021-12

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

A. JWN Construction Redevelopment Administrative/Maintenance Building Scope and CGMP 4 of 5 (Pre-Engineered Metal Building) (Operations)

B. Airline Use and Lease Agreement – 1st Amendment (1-Year Extension Key Terms) (Finance)

VI. INFORMATIONAL ITEMS

A. JWN Redevelopment Update (Operations)

B. BNA Concessions Program Update (Finance)

VII. ADJOURN