

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



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Date/Time: Wednesday, January 19, 2022, 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  
December 15, 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. Construction Contract for Demolition of Westside Facilities (Operations)
    - B. TARI Multiple Items (4 approvals w/TDOT Coordination) (Operations)
    - C. Maintenance Contract for Baggage Handling System (BHS) and Passenger Boarding Bridges (PBB) (Operations)
    - D. Terminal Lobby Suspended Sculpture Art (Operations)
    - E. Grand Hall Green Wall Concept (Operations)
    - F. Amended FY22 BNA O&M Budget - Resolution #2022-02 (Finance)
    - G. Amended FY22 BNA CIP Budget - Resolution #2022-03 (Finance)
    - H. Amended FY22 JWN O&M Budget - Resolution #2022-04 (Finance)
    - I. Feasibility & Recommendation of COLA to Retirees & Beneficiaries - Resolution #2022-01 (Management)
  - VI. INFORMATIONAL ITEMS
    - A. BNA Vision Update (Operations)
    - B. JWN Redevelopment Update (Operations)
    - C. BNA Concessions Program Update (to include Satellite Concourse) (Finance)
    - D. BNA Parking Rate Update (Finance)
    - E. Red Flag Update (Management)
  - VII. ADJOURN