

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



---

Date/Time: Wednesday, February 16, 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

- 
- I. CALL TO ORDER
  - II. APPROVAL OF MINUTES  
January 19, 2022, 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. JWN Admin/MX Facility CGMP 5 of 5 & Laydown Yard Amendment (Operations)
    - B. Construction Contract for Runway 2C Tunnel Repairs (MEP) (Operations)
    - C. Arts at the Airport Board Member Appointments (Operations)
    - D. Insurance Premium/Policies (Finance)
  - VI. INFORMATIONAL ITEMS
    - A. JWN Redevelopment Update (Operations)
    - B. BNA Vision Update (TARI Sequencing) (Operations)
    - C. Satellite Concourse Shuttle Update (Operations)
    - D. BNA Concessions Program Update (including Satellite Concessions RFP Business Terms) (Finance)
    - E. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)
  - VII. ADJOURN