

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



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Date/Time: Wednesday, March 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

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- I. CALL TO ORDER
  - II. APPROVAL OF MINUTES  
[February 16, 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. [Flair Airlines Incentive Agreement \(Finance\)](#)
    - B. [Valet Services Contract \(Finance\)](#)
  - VI. INFORMATIONAL ITEMS
    - A. [BNA Vision Update \(TARI Budget Analysis\) \(Operations\)](#)
    - B. [Beyond Vision Concept & Schedule Update \(Operations\)](#)
    - C. [Satellite Concourse Shuttle Update \(Operations\)](#)
    - D. [JWN Redevelopment Update \(Operations\)](#)
    - E. [BNA Concessions Program Update \(Terminal & Satellite\) \(Finance\)](#)
    - F. [Affirmative Action Program Update \(Management\)](#)
    - G. [Red Flag Update \(Management\)](#)
  - VII. ADJOURN