

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



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Date/Time: Wednesday, April 20, 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  
[March 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. CGMP 3 of 3 for Satellite (Final GMP & Budget) (Operations)
  - B. Construction Contract for Reconstruction of Kilo West (Operations)
  - C. Construction Contract for B&C Concourse Elevator Upgrades (Operations)
  - D. BNA Vision Program Budget (TARI Update) (Operations)
  - E. Shuttle Contract (Satellite & Main Terminal) (Operations)
  - F. FY23 BNA O&M Budget - BNA, MNAA Resolution 2022-05 (Finance)
  - G. FY23 BNA Capital Improvements Budget & FY23-27 Capital Improvements Plan, MNAA Res. 2022-06 (Finance)
  - H. FY23 JWN O&M Budget, MNAA Resolution 2022-07 (Finance)
  - I. FY23 JWN Capital Improvements Budget & FY23-27 Capital Improvements Plan, MNAA Res. 2022-08 (Finance)
  - J. FY23 MPC O&M Budget, MPC Resolution 2022-01 (Finance)
  - K. FY23 MPC Special Projects Budget & FY23-27 Special Projects Plan, MPC Resolution 2022-02 (Finance)
  - L. Approval of Amendment 6 to Fraport Concessions Agreement (Finance)
  - M. Approval of Amendments to Fraport Subleases (DNC, Host, Tennessee F&B, Newslink) (Finance)
- VI. INFORMATIONAL ITEMS
  - A. BNA Vision Update (Operations)
  - B. JWN Redevelopment Update (Operations)
  - C. BNA Concessions Program Update (Main Terminal & Satellite Concourse) (Finance)
  - D. TEMA/FEMA Grant for JWN Tornado Expense Reimbursement (Finance)
- VII. ADJOURN