

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



Date/Time: Wednesday, May 18, 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
[April 20, 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. [Beyond Vision Program Schedule & Budget \(Operations\)](#)
 - B. [On Call Planning Professional Services Contract Amendment including Concourse D Extension EA \(Operations\)](#)
 - C. [Air Canada Air Service Incentive Agreement \(Montreal\) \(Finance\)](#)
- VI. INFORMATIONAL ITEMS
 - A. [JWN Update \(Operations\)](#)
 - B. [BNA Concessions Program Update \(Terminal & Satellite-RFP Pre-proposal\) \(Finance\)](#)
 - C. [Quarterly Retirement/OPEB/Treasury Investment Reports \(Finance\)](#)
- VII. ADJOURN