

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



Date/Time: Wednesday, June 22, 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
 - May 11, 2022, Special Meeting of the MNAA Board of Commissioners and MPC Board of Directors
 - May 18, 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. Construction Contract for Reconstruct Taxiway Bravo South (Operations)
 - B. Insurance Premium Renewals (Finance)
 - C. Resolution No. 2022-09 for 85th Anniversary of BNA (Management)
- VI. INFORMATIONAL ITEMS
 - A. JWN Development Update (Operations)
 - B. BNA Vision Update (Operations)
 - C. BNA Concessions Program Update (Terminal & Satellite) (Finance)
 - D. Issue Notice of Availability for BNA Westside Hangar Development (Finance)
 - E. Compensation Survey Implementation (Finance)
 - F. FY22 Strategic Goals Accomplishments (Management)
 - G. FY23 Strategic Goals (Management)
 - H. Additional CEO Updates
- VII. ADJOURN