

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



Date/Time: Wednesday, July 20, 2022, at 1:00 p.m.

Place: MNAA Boardroom

Board Members: Bill Freeman, Chairman
Joycelyn Stevenson, Esq., Vice Chair
Jimmy Granbery, Secretary
Bobby Joslin
Nancy Sullivan, P.E.
Andrew Byrd
Dr. Glenda Glover

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[June 22, 2022, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors](#)
- III. CHAIRMAN'S REPORT
 - A. [Recognition of Mayor John Cooper](#)
 - B. [Recognition of Council Member Russ Bradford](#)
- IV. SUSPEND MEETING FOR PHOTO OPPORTUNITY
- V. EXECUTIVE SESSION (LITIGATION MATTERS)
- VI. RESUME PUBLIC MEETING
- VII. PRESIDENT'S REPORT
- VIII. ITEMS FOR APPROVAL
 - A. [Nashville Electric Service \(NES\) Transmission Relocation \(Donelson Pike\) \(Operations\)](#)
 - B. [Aircraft Rescue and Fire Fighting \(ARFF\) Vehicle Purchase \(Finance\)](#)
 - C. [Airfield Snow Sweepers & Deicing Vehicle Purchases \(Finance\)](#)
 - D. [CEO Contract \(Management\)](#)
 - E. [Committee Assignments \(Management\)](#)
- IX. INFORMATIONAL ITEMS
 - A. [R/W 2R Safety Area Repairs \(Operations\)](#)
 - B. [BNA Vision Update \(Operations\)](#)
 - C. [JWN Development Update \(Operations\)](#)
 - D. [BNA Concessions Program Update \(Terminal & Satellite\) \(Finance\)](#)
 - E. [Procurement Policy \(Annual Review\) \(Finance\)](#)
- X. ADJOURN