

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



Date/Time: Wednesday, August 17, 2022, at 9:00 a.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
[July 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. Terminal Apron Taxiway Expansion (TATE) Phase 2 (Operations)
 - B. Design Build Contract for Concourse D. Extension (Operations)
 - C. Satellite Concessions Contract (Finance)
 - D. Amendment 7 to Fraport Concessions Agreement (Finance)
 - E. Amendment 2 to Fraport Sublease with Host TRA Nashville FB III, LLC (Finance)
 - F. CEO KPI's (Management)
 - G. CEO FY22 Performance Evaluation (Management)
- VI. INFORMATIONAL ITEMS
 - A. JWN Development Update (Operations)
 - B. BNA Concessions Program Update (Terminal) (Finance)
 - C. Quarterly Retirement / OPEB / Treasury Investment Reports (Finance)
- VII. ADJOURN