

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



Date/Time: Wednesday, September 14, 2022, at 1:00 p.m.
Place: Nashville International Airport – Tennessee Board Room
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
[August 17, 2022 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors](#)
- III. CHAIRMAN'S REPORT
- IV. PRESIDENT'S REPORT
- V. ITEMS FOR APPROVAL
 1. [Second Amendment to Fraport Sublease with Newslink of Nashville, LLC \(Finance\)](#)
- VI. INFORMATIONAL ITEMS
 1. [Vision/New Horizon Update \(Operations\)](#)
 - A. [Concourse Walk Distances](#)
 - B. [Concourse D Cost per Gate Comparison](#)
 2. [Solicitation for JWN R3 Apron Expansion and North Development \(Operations\)](#)
 3. [JWN Update \(Operations\)](#)
 - a. [Future Vehicle Parking Expansion](#)
 - b. [Aircraft Washing Station](#)
 - c. [Hangar/Plane Port Waitlist Procedure Update](#)
 4. [BNA Concessions Program Update \(Terminal\) \(Finance\)](#)
 5. [Vision/New Horizon Financing Timeline Update \(Finance\)](#)
 6. [Community Leadership Opportunity \(Management\)](#)
- VII. ADJOURN