

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



Date/Time: Wednesday, October 19, 2022, at 9:00 a.m.
Place: Nelson Andrews Leadership Center
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
[September 14, 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. Security Guard Services for Landside & Air Operations Area (AOA) Contract (Operations)
 - 2. Design Contract for Reconstruction of Bravo/Kilo Intersections (Operations)
 - 3. Build FY24 Budget with AULA Negotiations (Finance)
 - 4. Senior Airport Revenue Bonds, Series 2022 (Finance)
 - 2022-10 Initial Resolution
 - 2022-11 21st Supplemental Resolution
 - 2022-12 Official Intent Resolution
 - 5. Purchase of 2448 & 2522 Pulley Road Properties (Finance)
- VI. INFORMATIONAL ITEMS
NONE
- VII. ADJOURN