

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



Date/Time: Wednesday, November 16, 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

October 19, 2022 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors
October 19, 2022 Minutes of the MNAA Board of Commissioners Retreat

III. CHAIRMAN'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

1. Construction Contract for JWN North Development & R3 Apron Expansion (Operations)
2. Design/Build Contract for Baggage Handling System (BHS) Expansion (Operations)
3. MNPd Hangar Lease Agreement with Metro Government (Finance)
4. Air Service Incentive Policy (ASIP) (Finance)
5. General Services Administration (GSA)/Drug Enforcement Agency (DEA) 2-year Space Lease Extension (Finance)
6. Fraport Subleases (Finance)
 - a. Ferncroft Airport, LLC
 - b. SNA Nashville, LLC
 - c. TRNA Nashville, LLC

VI. INFORMATIONAL ITEMS

1. BNA Vision Update (Operations)
2. JWN Development Update (Operations)
3. BNA Concessions Program Update (Finance)
4. FY22 Insurance Program Review and Analysis (Finance)

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

5. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)
6. FY22 External Audit Update (Management)
7. FY22 Payment Card Industry (PCI) Audit Update (Management)
8. 2023 Board Calendar Discussion (Management)
9. Ethics and Bylaws Discussion (Management)

VII. ADJOURN