

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



Date/Time: Wednesday, December 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
[November 16, 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. [Professional Services Contract for Curbfront Operations and Improvements Study \(Operations\)](#)
 - 2. [Change Order for Baggage Handling System \(BHS\) Short Term Improvements \(Operations\)](#)
 - 3. [Change Order to HP Terminal Lobby and International Arrivals Facility \(IAF\) Wi-Fi/Distributed Antenna System \(DAS\) \(Operations\)](#)
 - 4. [Change Order to Holder Satellite Concourse Wi-Fi/DAS \(Operations\)](#)
- VI. INFORMATIONAL ITEMS
 - 1. [Series 2022 A&B Bond Financing Update](#)
 - 2. [BNA Development Update \(Operations\)](#)
 - 3. [JWN Development Update \(Operations\)](#)
- VII. ADJOURN