

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



Date/Time: Wednesday, January 18, 2023, at 1:00 p.m.
Place: Nashville International Airport – Tennessee Board Room
Board Members: Joycelyn Stevenson, Esq., Chair
Jimmy Granbery, Vice Chair
Andrew Byrd, Secretary
Bobby Joslin
Bill Freeman
Nancy Sullivan, P.E.
Dr. Glenda Glover

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[December 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. International Arrivals Facility (IAF) Mural (Operations)
 2. Arts at the Airport New and Reappointed Board Members (Operations)
 3. Construction Contract for Make-Up Unit (MU) 1 & 2 Carousel Replacement (Operations)
 4. Professional Services Contract for Terminal Area Roadway Improvements (TARI) Phases 2 & 3 (Operations)
 5. Custodial Services Contract for Grand Lobby and International Arrivals Facility (IAF) (Operations)
 6. JWN North Development Parcels 2 and 3 Lease - Lawrence Hangar LLC (Gaylon Lawrence) (Finance)
 7. JWN North Development Parcels 4 and 5 Lease – V3 Realty LLC (Finance)
 8. Board Officer Elections (Management)
- VI. INFORMATIONAL ITEMS
 1. BNA Development Update (Operations)
 2. JWN North Development Update (Operations)
 3. JWN Hangar Rent Model (Operations)

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4. BNA Concessions Program Update (Finance)

5. Ethics Policy / Bylaws Status Update (Finance)

VII. ADJOURN