

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



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Date/Time: Wednesday, February 15, 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[January 18, 2023 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors](#)

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

1. [On Call General Construction Services \(Job Order Contract\) \(Operations\)](#)
2. [Amendment 2 to Atkins Professional Services Contract for JWN North Development \(Operations\)](#)
3. [Change Order to Civil Construction Contract for JWN North Development \(Operations\)](#)
4. [Amendment to Bestway Custodial Services Contract for Parking Garages and Plaza Area \(Operations\)](#)

VI. INFORMATIONAL ITEMS

1. [BNA Development Update \(Operations\)](#)
2. [JWN North Development Update \(Operations\)](#)
3. [JWN Hangar Rent Model \(Operations\)](#)
4. [Quarterly Retirement/OPEB/Treasury Investment Reports \(Finance\)](#)
5. [BNA Concessions Program Update \(Terminal & Satellite\) \(Finance\)](#)
6. [Airline Use & Lease Agreement Update \(Finance\)](#)

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

7. Parking Rate Adjustment (Finance)
8. Ethics Policy Matrix (Management)
9. Bylaws Recommendations (Management)

VII. ADJOURN