

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



Date/Time: Wednesday, March 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

February 15, 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. Design Build Contract for Concourse D Expansion CGMP 2 of 4 (Operations)
2. Professional Services Contract for New Horizon Commissioning Agent (Operations)
3. Construction Contract for Hangar Lane Reconstruction (Operations)
4. Metro Nashville Long-Term Maintenance Agreement (TARI) (Operations)
5. New Horizon Owner Controlled Insurance Program (OCIP) and Builder's Risk Insurance Coverage (Operations)
6. JWN North Development Parcels 6-7 LOI/Lease Terms (Jet Access) (Finance)
7. JWN North Development Parcels 8-9 LOI/Lease Terms (JetRight) (Finance)

I. INFORMATION ITEMS

1. BNA Strategic Plan – Key Processors Update (Operations)
2. JWN Development Update (Operations)
3. FY23 O&M Budget Update (Finance)
4. Airline Use & Lease agreement Update (Finance)

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5. BNA Concessions Program Update (Finance)
6. Ethics Policy Matrix (Management)
7. Bylaws Recommendations (Management)
8. Executive Session (Management)

II. ADJOURN