

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



Date/Time: Wednesday, April 19, 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

March 15, 2023 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors

April 7, 2023 Minutes of the Special Meeting of the MNAA Board of Commissioners & MPC Board of Directors

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

1. Professional Services Contract for JWN Metropolitan Nashville Police Department Hangar Development (CIP 2392) (Operations)
2. Professional Services Contract for Public Relations Services (Finance)
3. WestJet Incentive Agreement – Vancouver (Finance)
4. Adjustment to FY23 O&M Budget – BNA, MNAA Resolution 2023-06 (Finance)
5. Adjustment to FY23 O&M Budget – JWN, MNAA Resolution 2023-07 (Finance)
6. Airline Use & Lease Agreement (Finance)
7. FY24 O&M Budget – BNA, MNAA Resolution 2023-02 (Finance)
8. FY24 Capital Budget – BNA, MNAA Resolution 2023-03 (Finance)
9. FY24 OM Budget – JWN, MNAA Resolution 2023-04 (Finance)
10. FY24 Capital Budget – JWN, MNAA Resolution 2023-05 (Finance)

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

11. FY24 O&M Budget – MPC, MPC Resolution 2023-01 (Finance)

12. FY24 Capital Budget – MPC, MPC Resolution 2023-02 (Finance)

I. INFORMATION ITEMS

1. BNA Development Update (Operations)

2. JWN Development Update (Operations)

3. BNA Concessions Program Update (Finance)

II. ADJOURN