

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



Date/Time: Wednesday, May 17, 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

[April 19, 2023 Minutes of the Joint Meeting of the MNA Board of Commissioners & MPC Board of Directors](#)

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

1. Design Build Contract for Genesco Building Demolition (Operations)
2. Amendment 3 to On Call Planning Contract (Operations)
3. Change Order 2 Increasing Terminal Lobby/IAF GMP by Replenishing Owner Contingency (Operations)
4. Design Build Contract for TARI Phase 1 CGMP 3 of 3 (Operations)
 - a. CGMP 3 of 3
 - b. Amendment to Project Budget

I. INFORMATION ITEMS

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. BNA Concessions Program Update (Finance)
4. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)

II. ADJOURN