

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



Date/Time: Wednesday, June 21, 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

[May 10, 2023 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees](#)

[May 10, 2023 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees](#)

[May 10, 2023 Minutes of the MNAA Management, Audit & Compliance Committee](#)

[May 17, 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. [MB Companies Multi-Purpose Tasking Airfield Snow Removal Sweepers \(2\)](#)
2. [Design Build Contract for Concourse D Extension CGMP 3 of 4](#)
3. [FY24 Commercial Insurance Policies Renewal](#)
4. [Funding Policy of the Retirement Plan for MNAA Employees, Resolution 2023-10](#)
5. [Non-Signatory Airline Operating Agreement, Resolution 2023-08](#)
6. [Amendment 8 to Fraport Lease and Concession Agreement](#)
7. [Amendment 1 to Fraport Sublease Agreement for Consolidated Receiving and Distribution Center \(CRDC\)](#)

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VI. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update
3. BNA Concessions Program Update
4. Procurement Policy Annual Review
5. FY23 Strategic Goals Accomplishments
6. 2023 Affirmative Action Program (AAP) Update
7. Executive Session

VII. ADJOURN