

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



Date/Time: Thursday, July 6, 2023, at 4:00 p.m.
Place: Nashville International Airport – Tennessee Board Room
Board Members: Tony Giarratana
Jimmy Granbery
Jack Johnson
Bobby Joslin
Stuart McWhorter
Masami Tyson
Mayor’s Appointment – 1
Mayor’s Appointment – 2

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
No requests received in compliance with MNAA policy.
- III. PRESIDENT’S REPORT
- IV. RECONSTITUTION OF THE BOARD
 - 1. Election of Board Officers
 - 2. Create Committees and Appoint Committee Chairs
 - 3. Confirm President’s Staff Appointments
 - 4. Complete Board Code of Business Conduct and Ethics Disclosures
- V. INFORMATION ITEMS
None
- VI. ADJOURN