

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



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Date/Time: Wednesday, July 19, 2023, at 1:00 p.m.  
Place: Nashville International Airport – Tennessee Board Room  
Board Members: Jimmy Granbery, Chair  
Bobby Joslin, Vice Chair  
Masami Tyson, Secretary  
Tony Giarratana  
Jack Johnson  
Stuart McWhorter  
Mayor’s Appointment – 1  
Mayor’s Appointment – 2

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- I. CALL TO ORDER
- II. PUBLIC COMMENTS  
No requests received
- III. APPROVAL OF MINUTES
  - 1. June 21, 2023 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors
  - 2. July 6, 2023 Minutes of the Special Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors
- IV. CHAIR’S REPORT
- V. PRESIDENT’S REPORT
- VI. ITEMS FOR APPROVAL
  - 1. Professional Services Contract for Executive Program Management (Operations)
- VII. INFORMATION ITEMS
  - 1. BNA Development Update (Operations)
  - 2. JWN Development Update (Operations)
  - 3. BNA Concessions Program Update (Finance)
  - 4. Airline Use & Lease Agreement (AULA) Update (Finance)
  - 5. FY24 Operating & CIP Budget Update (Finance)
  - 6. Retirement/OPEB/Treasury Quarterly Update (Finance)
  - 7. FY24 Strategic Goals & Objectives (Management)

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8. CEO FY23 Performance Evaluation Inputs (Management)

9. CEO FY24 Performance Evaluation KPI's (Management)

VIII. ADJOURN