

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



Date/Time: Wednesday, August 16, 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 (vacant)
Mayor’s Appointment – 2 (vacant)

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is August 15, 2023 at 1:00 a.m.

III. APPROVAL OF MINUTES

1. July 19, 2023 Minutes of the 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 Terminal 2 Siting Study (Operations)
2. Professional Services Contract for On Call Engineering Services (Operations)
3. TARI -Telecommunication Provider License and Access Fees Agreement (Crown Castle) (Operations)
4. Professional Services Contract for Commercial Trash, Recycled Materials and Electronics Disposal (Operations)
5. Amendment to Professional Services Contract for Custodial Services Satellite Concourse (Operations)
6. JWN North Development LOI/Lease Terms – Parcel 1 (Future SPE for Steve Smith) (Finance)
7. Amendment to Fraport Subleases with Ferncroft Airport, LLC (Titan’s Sports Bar, The All Day, Nashville Music City) (Finance)

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VII. 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)
5. FY23 Employee Performance Results (Management)
6. FY23 CEO Performance Results (Management)

VIII. ADJOURN