

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



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Date/Time: Wednesday, September 20, 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)

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- I. CALL TO ORDER
- II. PUBLIC COMMENTS  
No requests for public comments received to date. Deadline is September 19, 2023 at 1:00 a.m.
- III. APPROVAL OF MINUTES
  - 1. August 16, 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. Design, Build, Operate & Maintain Remote Virtual Control System (Operations)
  - 2. BNA West Development LOI/Lease Terms – Future SPE for Scott Sohr (Finance)
  - 3. CEO Employment Agreement (Management)
  - 4. CEO FY24 Performance Evaluation Key Performance Indicators (KPIs) (Management)
- VII. INFORMATION ITEMS
  - 1. BNA Development Update (Operations)
  - 2. JWN Development Update (Operations)
  - 3. BNA Concessions Program Update (including BNA Passport Program) (Finance)
- VIII. ADJOURN