

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



Date/Time: Wednesday, October 18, 2023, at 9:00 a.m.
Place: Gaylord Springs Golf Links, 18 Springhouse Lane, Nashville, TN 37214
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 October 16, 2023 at 9:00 p.m.

III. APPROVAL OF MINUTES

1. September 20, 2023 Minutes of the Joint Meeting of the MNAAB Board of Commissioners & MPC Board of Directors
2. September 13, 2023 Minutes of the Joint Meeting of the MNAAB and MPC Operations, Engineering & Strategic Planning Committee (No quorum at Operations Committee Meeting)

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. Construction Contract for TARI Phase 2 (Operations)
2. Construction Contract for Bravo/Kilo Intersection (Operations)
3. Professional Services Contract for Staff Augmentation (3) (Operations)
4. Professional Services (Design) Contract for Concourse A (Operations)
5. Construction Contract for JWN Terminal Parking Lot Expansion (Operations)
6. Amendment to British Airways Incentive Agreement (London) (Finance)
7. Trademark License Agreement (Hilton BNA) (Finance)

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VII. INFORMATION ITEMS

1. BNA Concessions Program Update (Finance)
2. FAA DBE/ACDBE Mini- Compliance Review (Management)

VIII. ADJOURN