

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



Date/Time: Wednesday, November 15, 2023, at 1:00 p.m.
Place: Nashville International Airport – Tennessee Board Room
Board Members: Joycelyn Stevenson, Esq., Chair
Jimmy Granbery, Vice Chair
Andrew Byrd, Secretary
Bobby Joslin
Bill Freeman
Nancy Sullivan, P.E.
Dr. Glenda Glover

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is November 14, 2023 at 1:00 a.m.

III. APPROVAL OF MINUTES

1. October 18, 2023 Minutes of the Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

1. President's Remarks
2. FY23 External Audit Update
3. FY23 Payment Card Industry (PCI) Audit Update

VI. ITEMS FOR APPROVAL

1. Design Build Contract for Concourse D Extension CGMP 4 of 4 & Final GMP (Operations)
2. Construction Contract for Concourse B & C Upgrades (Operations)
3. Board Counsel (Management)

VII. INFORMATION ITEMS

1. BNA Roadways and Parking Update (Operations)
2. BNA Development Update (Operations)

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3. JWN Development Update (Operations)
4. BNA Concessions Program Update (including Quarterly Sales Report) (Finance)
5. Air Service Incentive Fund Capacity (Finance)
6. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)
7. 2023 Board Retreat Review

VIII. ADJOURN