

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



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Date/Time: Wednesday, December 20, 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is December 19, 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 and MPC Board of Directors  
– Reference Adams & Reese LLP memo dated December 5, 2023
2. November 6, 2023 Minutes of the Special Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors
3. November 15, 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 RATIFICATION

July – October 2023 Board Actions – 19 items

VII. ITEMS FOR APPROVAL

1. Amendment to Contract for On-Call Snow & Ice Removal (Operations)
2. Professional Services Contract for Runway 2L Extension EIS (Operations)
3. Professional Services Contract for On Call Architectural Services (Operations)

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4. Construction Contract for Taxiway Bravo 5 (Operations)
5. Progressive Design Build Contract for Infrastructure for Virtual Ramp Control (Operations)
6. Short Term Credit Facility 1-Year Extension, MNA Resolution #2023-12 (Finance)
7. Pyramids Concessions Sublease Extension (Finance)
8. BNA West Development - Revised LOIs (Finance)
  - SF Aviation, LLC
  - HCA Management Services, L.P.

VIII. INFORMATION ITEMS

1. Satellite Concourse Performance Update (Operations)
2. 2023-2024 Snow and Ice Control Plan (Operations)
3. BNA Development Update (including TDOT/Roadways Update) (Operations)
4. JWN Development Update (Operations)
5. BNA Concessions Program Update (Finance)

IX. ADJOURN