

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



Date/Time: Wednesday, January 17, 2024, 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 January 16, 2024 at 1:00 a.m.
- III. APPROVAL OF MINUTES
 - 1. December 20, 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. Donelson Pike Early Completion Incentive (Operations)
- VII. INFORMATION ITEMS
 - 1. Terminal II Siting Study Update 1 of 6 (Operations)
 - 2. BNA Development Update (Operations)
 - 3. JWN Development Update (Operations)
 - 4. FY24 BNA and JWN O&M Budget Updates (Finance – No quorum)
 - 5. BNA Concessions Program Update (Finance – No quorum)
 - 6. Cell Distributed Antenna System (DAS) and Wi-Fi Update (Finance – No quorum)
- VIII. ADJOURN