

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



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Date/Time: Wednesday, February 21, 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is February 20, 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. Construction Contract for BNA Landscaping (Operations)
2. Construction Contract for Part 139 RSA Improvements (Operations)
3. Amendment to Air Service Incentive Policy (Finance)
4. FAA Contract Weather Observer (CWO) Lease Agreements (Finance)
5. Subleases for Concourse D Extension Concessions (7)
6. Amendment 9 to Fraport Concessions Agreement (Exhibit G Updates) (Finance)
7. Amendment 2 to the Boingo Concessions Agreement for Cellular Distributed Antenna System (DAS) and Wi-Fi Service (Finance)

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VII. INFORMATION ITEMS

1. Board Counsel Engagement Discussion
2. Donelson Pike Early Completion Initiative (Operations)
3. Roadway Improvements – Discrete Widening & Proposed TDOT 216A Widening (Operations)
4. Terminal II Siting Study Update 2 of 8 (Operations)
5. BNA Development Update (Operations)
6. JWN Development Update (including RFI / RFP update) (Operations)
7. BNA Concessions Program Update (Quarterly Update, Sales Report and BNA PASSport Update) (Finance)
8. FY24 BNA and JWN O&M Budget Updates (Finance)
9. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)

VIII. ADJOURN