

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



Date/Time: Wednesday, March 20, 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

1 request for public comment received

III. APPROVAL OF MINUTES

1. February 21, 2024 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 Initiative (Superior) (Operations)
2. Construction Contract for BNA Parking Lot Modifications (Valet storage, Lot A & Employee Lot) (Operations)
3. Concourse D Concessions Node Art Finalist (Operations)
4. FY24 BNA O&M Budget Amendment, MNAA Resolution #2024-01 (Finance)
5. FY24 BNA CIP Budget Amendment and FY24-28 Capital Improvements Plan Amendment, MNAA Resolution #2024-02 (Finance)
6. FY24 JWN O&M Budget Amendment, MNAA Resolution #2024-03(Finance)

VII. INFORMATION ITEMS

1. BNA Development Update (Operations)

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

2. JWN Development Update (Operations)

3. JWN FY25 Rental Rates (Operations)

VIII. ADJOURN