

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



Date/Time: Wednesday, April 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
Nancy Sullivan, P.E.
Dr. Glenda Glover

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
1 request for public comment received
- III. APPROVAL OF MINUTES
March 20, 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. FY25 BNA O&M Budget, MNAA Resolution #2024-04 (Finance)
 - 2. FY25 BNA CIP Budget, MNAA Resolution #2024-05 (Finance)
 - 3. FY25 JWN O&M Budget, MNAA Resolution #2024-06 (Finance)
 - 4. FY25 JWN CIP Budget, MNAA Resolution #2024-07 (Finance)
 - 5. FY25 MPC O&M Budget, MPC Resolution #2024-01 (Finance)
 - 6. FY25 MPC CIP Budget, MPC Resolution #2024-02 (Finance)
 - 7. William "Bill" H. Freeman MNAA Resolution 2024-08 (Management)
 - 8. Amendment to Donelson Pike Early Completion Initiative Agreement (Board)
- VII. INFORMATION ITEMS
 - 1. Terminal II Siting Study Update 3 of 8 (Operations)
 - 2. BNA Development Update (including Concessions Update) (Operations)
 - 3. JWN Development Update (Operations)
 - 4. Board Officer Elections – May (Management)
- VIII. ADJOURN