

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



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Date/Time: Wednesday, May 15, 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is May 14, 2024 at 1:00 a.m.

III. APPROVAL OF MINUTES

April 17, 2024 Minutes of the Joint Meeting of the MNA Board of Commissioners & MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. Construction Contract for MNPD Hangar at John C. Tune (Operations)
2. Construction Contract for Cargo Apron Slab Replacement Ph 8 of 22 (Operations)
3. On Call Contract for Field & Laboratory Testing Services (Operations)
4. First Amendment to MNPD Lease Agreement (Finance)
5. Amendment to IT Staffing Services Purchase Order (PO) (Finance)
6. Sublease Amendments for Fraport Concession Subtenants (Finance)
7. Board Officer Elections (Management)

VII. INFORMATION ITEMS

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. BNA Concessions Program Update (including Quarterly Sales Report) (Finance)
4. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)
5. 2024 Affirmative Action Program (AAP) Update (Management)

VIII. ADJOURN