

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



Date/Time: Wednesday, June 12, 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
No requests for public comments received to date. Deadline is June 11, 2024 at 1:00 a.m.
- III. APPROVAL OF MINUTES
May 15, 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. Construction Contract for Demolition of Selected Buildings (Operations)
 - 2. FY25 Commercial Insurance Policies Renewal (Finance)
- VII. INFORMATION ITEMS
 - 1. BNA Development Update (Operations)
 - 2. JWN Development Update (Operations)
- VIII. ADJOURN