

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



Date/Time: Wednesday, July 17, 2024, at 1:00 p.m.
Place: Nashville International Airport – Tennessee Board Room
Board Members: Nancy Sullivan, Chair
Jimmy Granbery, Vice Chair
Andrew Byrd, Secretary
Bobby Joslin
Joycelyn Stevenson
Dr. Glenda Glover
Glenn Farner

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is July 16, 2024 at 1:00 a.m.

III. APPROVAL OF MINUTES

June 12, 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. Adams & Reese Engagement (Board)
2. MNAA and MPC Board Committee Member Assignments (Board)
3. Purchase of Airfield De-icing Equipment (Operations)
4. Purchase of Airfield Rubber Removal Equipment (Operations)
5. Replacement of Trench Drains on Terminal Arrival & Departure Levels (Operations)
6. Professional Services Contract for SMWBE Engineering Staff Augmentation (Operations)
7. Purchase of Environmental Credits for Central Ramp Stream Mitigation (Operations)
8. MNAA Rental Car Service Center Lease Terms/Agreement (Finance)
9. Service Contract for Cellular Distributed Antenna System and Wi-Fi Monitoring, Management & Maintenance (Finance)
10. Location of Future CONRAC Preferred Site (Board Workshop)

VII. INFORMATION ITEMS

1. Central Ramp Expansion (Operations)
2. Solicitation of 2nd Fixed Based Operator (FBO) at John C. Tune (Operations)
3. Annual Review of FY24 Strategic Accomplishments (Management)
4. CEO FY24 Key Performance Indicators Preliminary (Management)
5. Executive Session – Discussion with Outside Legal Counsel (Management)

VIII. ADJOURN