

Agenda of the MNA Board Workshop



Date/Time: Wednesday, July 17, 2024, at 9:30 – 11:30 a.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. APPROVAL OF MINUTES
May 15, 2024 Minutes of the MNA Board Workshop
- III. WORKSHOP ITEMS
 1. Board Update Summary
 2. Consolidated Rent-A-Car Center (CONRAC) Site Selection
 - a. CONRAC Elements
 - b. Shortlist Sites B1 and B3
 - c. Confirm Site for Further Development
 3. Next Steps and Questions
- IV. ADJOURN