

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



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Date/Time: Wednesday, August 21, 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is August 20, 2024 at 1:00 a.m.

III. APPROVAL OF MINUTES

July 17, 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. New Horizon I Program Scope and Budget (Operations)
2. Progressive Design-Build Contract for Central Ramp Expansion (Operations)
3. Art Selection for Concourse D Ext – Circular Node (Operations)
4. Art Selection for Concourse D Ext – Connector (Operations)
5. Contract Renewal for Radio Communication Services (Operations)
6. 2<sup>nd</sup> Amendment to Professional Services Contract for Cellular DAS & Wi-Fi Consulting (Finance)

VII. INFORMATION ITEMS

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)

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4. BNA Concessions Program Update and Sales Report (Finance)
5. FY24 CEO Key Performance Indicator (KPIs) (Management)
6. FY25 Strategic Goals (Management)
7. FY25 CEO KPIs (Management)
8. CEO Compensation Benchmarking (Management)

VIII. ADJOURN