

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



Date/Time: Wednesday, September 18, 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 August 20, 2024 at 1:00 a.m.

III. APPROVAL OF MINUTES

August 21, 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 Task Order for Curbside Ticket Counter Weather Protection (Operations)
2. Construction Manager at Risk Contract for Concourse A Reconstruction (Operations)
3. 1st Amendment to Paradies Lease and Concession Agreement (Finance)
4. FY24 CEO Performance Evaluation (Management)

VII. INFORMATION ITEMS

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. FY24 Air Service Incentive Plan Update (Finance)

VIII. ADJOURN