

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



Date/Time: Wednesday, October 16, 2024, at 9:00 a.m.

Place: Gaylord Springs Golf Links

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 October 15, 2024 at 9:00 p.m.

III. APPROVAL OF MINUTES

September 11, 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. Maintenance and Service Contract for BNA Conveyance (Elevators/Escalators) (Operations)
2. Construction Contract for Concourse A Ramp Paving (Operations)
3. Task Order for Design of Taxiway Safety Area ("TSA") Improvements to T/W Alpha North (Operations)
4. Task Order for Terminal Ramp Reconstruction (FY25-FY27) (Operations)
5. Amended and Restated Note Purchase Agreement with Bank of America, MNAA Resolution 2024-09 and MNAA Resolution 2024-10 (Finance)
6. Contract for Human Capital Management System (Finance)
7. FY25 CEO Key Performance Indicators (KPIs) (Management)

VII. INFORMATION ITEMS

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

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. FY24 Employee Performance Results (Management)

VIII. ADJOURN