

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



Date/Time: Wednesday, November 20, 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 November 19, 2024 at 1:00 a.m.

III. APPROVAL OF MINUTES

October 16, 2024 Minutes of the Joint Meeting of the MNA Board of Commissioners & MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. FY24 Baggage Handling System CGMP 2 (Facilities Construction) (Operations)
2. Amendment 1 to Professional Services Contract for Terminal Access Roadway Improvements (TARI) (Operations)
3. On-Call Contract for Snow & Ice Clearing and Removal (Operations)
4. Contract for Ramp Control Services (Operations)
5. On-Call Contract for Airfield Pavement Repair Services (Operations)
6. Amendment to On-Call Contract for Low Voltage Years 4 and 5 (Operations)
7. Amendment to On-Call General Construction Services Contract (Job Order Contract) Year 2 (Operations)
8. Task Order for Administration Building Modifications (Operations)
9. Customer Facility Charge ("CFC") Increase, MNA Resolution 2024-08 (Finance)

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

10. Lease Agreement for 2nd Fixed Base Operator (“FBO”) at JWN (Finance)
11. Icelandair Incentive Agreement – Reykjavik (Finance)
12. Aer Lingus Incentive Agreement – Dublin (Finance)

VII. INFORMATION ITEMS

1. BNA Development Update (Operations)
2. JWN Development Update (Operations)
3. BNA Concessions Program Quarterly Update and Sales Report (Finance)
4. Quarterly Retirement/OPEB/Treasury Investment Reports (Finance)
5. FY24 MNAA External Audit Update (Management)

VIII. ADJOURN