

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



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Date/Time: Wednesday, December 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is December 16, 2024 at 1:00 p.m.

III. APPROVAL OF MINUTES

November 20, 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 Contract Change Order for JWN Terminal Building Parking Lot Expansion (Operations)
2. On-Call Job Order Contract Task Order for GTC Reconfiguration (Operations)
3. Contract for Common Use System (Finance)
4. 10<sup>th</sup> Amendment to Fraport Lease & Concession Agreement (Finance)
5. 2<sup>nd</sup> Amendment to Paradies Lease & Concession Agreement (Finance)

VII. INFORMATION ITEMS

None

VIII. ADJOURN