

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



Date/Time: Wednesday, January 15, 2025, 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 January 13, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

December 18, 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 II Program Scope and Budget (Operations)
2. 2nd Amendment to Advertising Concession Agreement (Finance)
3. FY25 and FY26 Capital Improvement Amendment (JWN Apron Pavement Rehabilitation);
MNAA Resolution 2025-01 (Finance)

VII. INFORMATION ITEMS

None

VIII. ADJOURN