

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



Date/Time: Wednesday, February 19, 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 February 17, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

January 15, 2025 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. CGMP2 for Central Ramp Expansion (Mobilization and Material Processing) (Operations)
2. Professional Services Contract for Northeast Employee & Valet Parking Lot (Operations)
3. Professional Services Contract for BNA Master Plan (Operations)
4. On-Call Contract for Clearing, Grubbing and Tree Removal Services (Operations)
5. Contract for Landscaping Maintenance and Services (Operations)
6. Arts at the Airport Board Member Reappointments (Operations)

VII. ADJOURN