

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



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Date/Time: Wednesday, July 16, 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 July 14, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

June 18, 2025 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. CGMP 1 Progressive Design-Build Contract for Parking/CONRAC/TARI (Operations)
2. CGMP 4 of 4 for Progressive Design-Build Contract for Central Ramp (Operations)
3. Construction Contract for Dedicated Valet/Hotel Lane (Operations)
4. Amendment 1 to Concourse A Design Contract – Central Core Design and Construction Services (Operations)
5. AIClear ("CLEAR") Concession Agreement (Finance)

VII. ADJOURN