

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



Date/Time: Wednesday, August 13, 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

Three Public Comment requests were received.

III. APPROVAL OF MINUTES

July 16, 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. TARI Ph. 3.2 TVA Tower Relocation Agreement (Operations)
2. Construction Contract for Part 139 RSA/TSA Improvements, Phase 2 TW Alpha North (Operations)
3. Construction Contract for Rehabilitation of T/W S/S6/S7/T4 Intersection and R/W 2C/20C Blast Pad Reconstruction (Operations)
4. Small Business Program, MNAA Resolution 2025-13 (Management)

VII. ADJOURN