

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



Date/Time: Wednesday, September 17, 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 September 15, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

August 13, 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. Construction Contract for Taxiway Fillet Widening (ADG5/TDG6) (Operations)
2. Construction Contract for T/W Alpha South Crack Repair/Seal Coat (Operations)
3. Design Contract for AOA Fence Replacement (Operations)
4. Amended FY26 BNA O&M Budget, MNAA Resolution 2025-14 (Finance)
5. CEO Compensation and Contract (Management)

VII. ADJOURN