

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



Date/Time: Wednesday, October 15, 2025, at 9:00 a.m.
Place: GEODIS Park, 501 Benton Ave, Nashville, TN 37203
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 October 13, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

September 17, 2025 Minutes of the Joint Meeting of the MNAABoard of Commissioners & MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. CGMP 3 of 4 for Concourse A Reconstruction (Operations)
2. Design Contracts for T/W T4 Reconstruction & T/W T5 Rehabilitation and T/W T5 Lima Reconstruction (Operations)
3. Construction Contract for Murfreesboro Road/TW Romeo/Juliet Tunnel Repairs (Operations)
4. Purchase of Body Worn and In Car Cameras (Finance)
5. 11th Amendment to Fraport Lease & Concession Agreement (Finance)
6. 1st Amendment to Lease Agreement between MNAAB & Metro Government for the Luton Center (Finance)
7. 1st Amendment for Construction Term Extension and Leasehold Adjustment for HCA (Finance)
8. 1st Amendment for Construction Term Extension and Leasehold Adjustment for SFA (Finance)
9. FY26 Bond Issue – MNAAB Resolutions 2025-15, 2025-16, 2025-17, and 2025-18 (Finance)

VII. ADJOURN