

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



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

III. APPROVAL OF MINUTES

October 15, 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. Purchase of Stream Mitigation Credits for Airport Land Development (Maxey Ridge Mitigation Bank) (Operations)
2. Design Contract for T/W Hotel South TSA Improvements (Operations)
3. FY26 CEO Key Performance Indicators (KPIs) (Management)

VII. ADJOURN