

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



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Date/Time: Wednesday, December 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is December 15, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

November 19, 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. Construction Contract for Northeast Employee/Valet Storage Parking Lot (Operations)
2. Design Contract for Deicing Infrastructure Improvements (Operations)
3. Change Order #1 to Construction Contract for TARI Ph 3.1 (Operations)
4. CONRAC/Garage/TARI CGMP 2 of 6 – Mass Excavation, NES Relocation (Operations)
5. Contract for Low Voltage Services (on-call) (Operations)
6. Contracts for Airfield Markings, Rubber & Marking Removal Services (on-call) (Operations)
7. Arts at the Airport Foundation Board Member Reappointments (Operations)
8. Owner's Controller Insurance Program "OCIP" and Builder's Risk Insurance Coverage (Operations)
9. Contract for 2026 Stop Loss (Health Insurance) Coverage (Finance)

VII. ADJOURN