

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



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Date/Time: Wednesday, January 21, 2026, 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 January 19, 2026 at 1:00 p.m.

III. APPROVAL OF MINUTES

December 17, 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. Contracts for Engineering Professional Services (on-call)
2. Piedmont Invoice for TARI Ph. 2
3. Contract for BNA Custodial Services for Terminal and Concourses
4. Lease Agreement for Terminal Support Space
5. Contract for Investment Advisory Services
6. Amendment to Board Counsel Letter of Engagement

VII. INFORMATION ITEMS

1. Series 2026ABCD Bond Financing Update
2. Procurement Procedures Update 1 of 3
3. BNA Development Update
4. JWN Development Update
5. The Boring Company Update
6. Small Business Program Update

VIII. ADJOURN