

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



Date/Time: Wednesday, February 18, 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

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is February 16, 2026 at 1:00 p.m.

III. APPROVAL OF MINUTES

January 21, 2026 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. Contract for Custodial Services for Outlying Buildings (Operations)
2. Design Contract Amendment 1 for 2 L Extension (Operations)
3. Contract for Signage Services (on-call) (Operations)
4. Construction Contract for Taxiway Yankee Repair (Operations)
5. Construction Contract for Terminal Apron Reconstruction at Taxiway Zulu (Operations)
6. The Boring Company License Terms (Finance)

VII. ADJOURN