

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



Date/Time: Wednesday, March 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 pub comment received to date. Deadline is March 16, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

February 18, 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. Purchase of Rosenbauer Quick Response ARFF Vehicle (Operations)
2. Runway 2L/20R LED Lighting System Upgrade (Operations)
3. Construction Contract for North Cargo Ramp Slab Replacement (Operations)
4. MNAA Small Business Program – MNAA Resolution 2026-01 (Management)

VII. ADJOURN