

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



Date/Time: Wednesday, May 20, 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 comment received to date. Deadline is May 18, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

April 15, 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. Concourse A CGMP 4 of 4 and GMP (Operations)
2. Change Order 3 to Northeast Employee/Valet Storage Parking Lot (Operations)
3. TARI Ph 2 – NES – Service True-Up Invoice (Operations)
4. Construction Contract for AOA Perimeter Fencing Replacement (Operations)
5. Construction Contract for Concourse B&C Upgrades (Operations)
6. Construction Contract for JWN Eastside Apron Rehabilitation (Operations)
7. Future Admirals Club Reimbursable Agreement (Finance)
8. Cell Carrier License Agreements for DAS (Finance)

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

9. Rental Car Concession Agreements and the Consolidated Rental Car Facility Lease Agreements (Finance)
10. Parking and Valet Management Agreement (Finance) (to be determined by CEO)

VII. DISCUSSION

1. Mayor O'Connell proposed Metro Resolution opposing the State of Tennessee's attempted change in governance and change in ownership of the Metropolitan Nashville Airport Authority.

VIII. ADJOURN