

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



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Date/Time: Wednesday, May 20, 2026, at 1:00 p.m.  
Place: Nashville International Airport – Tennessee Board Room  
Board Members: Nancy Sullivan, Chair  
Andrew Byrd, Secretary  
Joycelyn Stevenson  
Dr. Glenda Glover  
Glenn Farner  
Marcus Shute, Jr.  
Steve Swartz

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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 to Northeast Employee/Valet Storage Parking Lot (Operations)
3. TARI Ph 2 – NES – Service True-Up Invoice (Operations)
4. Construction Contract for Concourse B&C Upgrades (Operations)
5. Construction Contract for JWN Eastside Apron Rehabilitation (Operations)
6. Future Admirals Club Reimbursable Agreement (Finance)
7. Cell Carrier License Agreements for DAS (Finance)

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8. Rental Car Concession Agreements and the Consolidated Rental Car Facility Lease Agreements (Finance)

VII. DISCUSSION

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

VIII. ADJOURN