

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



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Date/Time: Wednesday, June 10, 2026, at 10:15 a.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 June 8, 2026, at 10:15 a.m.

III. APPROVAL OF MINUTES

None

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. [Vote on potential litigation involving 2026 Public Act 978](#)
2. [Engagement of litigation counsel](#)

VII. ADJOURN