

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



---

Date/Time: Wednesday, June 17, 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

---

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is June 15, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

May 13, 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. CONRAC/Garage/TARI Ph 3.2 CGMP3 of 6 – Enabling/Clearing Footprint (Operations)
2. Design Contract Amendment 2 to Professional Services Contract for Concourse A Reconstruction (Operations)
3. Construction Contract for Airfield Perimeter Road Repairs (Operations)
4. Contract Limit Increase for Airfield Pavement Repair (On-Call) (Operations)
5. FY27 Commercial Insurance Policies Renewal (Finance)
6. First Amendment to Valet Services Management Contract (Finance)
7. Second Amendment to Public Parking Facilities Agreement (Finance)

VII. ADJOURN