

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



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

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