



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

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June 10, 2026

**BNA**

# Call to Order

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June 10, 2026

# Public Comment

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Tennessee Code Annotated, Title 8, Chapter 44, Part 1

MNAA Policy ID: 33-007, Public Comment Policy, effective September 8, 2025

No Public Comment Requests Received by Monday, June 8, 2026, 10:15 am

# Approval of Minutes

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

None

# Chair's Report

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Nancy Sullivan, P.E.

Board Chair

# President's Report

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Douglas E. Kreulen, A.A.E.

President and CEO

# Items for Approval

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June 10, 2026

- Wally Dietz, Metro Director of Law, sent
  - Email to Board Counsel at 1:18PM on 6/3/2026
- Email contained letters requesting Special Meeting from:
  - Commissioner Byrd
  - Commissioner Farner
  - Commissioner Glover
- Commissioners requesting to:
  - Vote on potential litigation involving 2026 Public Act 978
  - Engagement of litigation counsel

## Items for Approval

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Meeting Adjourned