

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



Date/Time: Monday, July 6, 2026, at 8:00 a.m.
Place: Nashville International Airport – Tennessee Board Room
Board Members: Dennis D. Cavin
John R. Cheadle, Jr.
Tony Giarratana
Jimmy W. Granbery
Bobby J. Joslin
Stuart McWhorter

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is July 4, 2026, at 8:00 a.m.

III. PRESIDENT’S REPORT

IV. ITEMS FOR APPROVAL

1. Officer Elections
2. Committee Structure and Appointments
3. MNAA Resolution No. 2026-07

V. INFORMATION ITEMS

1. Board Orientation
2. Board Code of Business Conduct & Ethics Disclosure

VI. ADJOURN