

Agenda of the Joint Meeting of the MNAAB Board of Commissioners and MPC Board of Directors



Date/Time: Wednesday, July 15, 2026, at 1:00 p.m.

Place: Nashville International Airport – Tennessee Board Room

Board Members: Jimmy W. Granbery, Chair
Stuart McWhorter, Vice Chair
Bobby J. Joslin, Secretary
Tony Giarratana
John Cheadle, Jr.
Dennis Cavin

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is July 13, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

1. June 10, 2026 Minutes of the Special Joint Meeting of the MNAAB Board of Commissioners & MPC Board of Directors
2. June 17, 2026 Minutes of the Joint Meeting of the MNAAB Board of Commissioners & MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

1. Arts at the Airport Foundation Board Member Appointment (Operations)
2. Construction Contract for Terminal Apron Reconstruction T/W Zulu/Yankee (Gate C4) (Operations)
3. FAA Lease Agreement (Gassaway Building) (Finance)
4. VA Lease Agreement (International Plaza Building) (Finance)
5. Contract for Procurement Assessment (Finance)

VII. ADJOURN