

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



Date/Time: Wednesday, August 19, 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 August 17, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

1. July 6, 2026 Minutes of the Special Joint Meeting of the MNAA Board of Commissioners & MPC Board of Directors
2. July 15, 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 CGMP 4 of 6 (Parking Garage/Early CONRAC Procurement) (Operations)
2. Construction Contract for T4 Reconstruction (Operations)
3. Lease Agreement between MPC and Woods Personnel for Suite 101 at the IPB (Finance)
4. Lease Agreement between MPC and Woods Personnel for Suite 800 at the IPB (Finance)
5. Lease Agreement between MPC and Metro Government for Suite 825 at the IPB (Finance)
6. Letter of Intent (LOI) for the Acquisition of 7 acres in Nashville, TN (Finance)
7. Letter of Intent (LOI) for the Acquisition of 25 acres in Nashville, TN (Finance)
8. Amendment to CEO Contract Adding Cost of Living Adjustment ("COLA") (Management)
9. Executive Session

VII. ADJOURN