

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



Date/Time: Friday, September 11, 2026, at 9:00 a.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

Two public comment requests have been approved.

III. APPROVAL OF MINUTES

1. August 19, 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. MNAAB Resolution 2026-10, Reference MNAAB Policy 33-006 Naming Policy and Process (Management)
2. Construction Contract for Terminal Apron Stormwater Pipe Lining (Operations)
3. Design Contract for R/W 2/20C and T/W Sierra Reconstruction (Operations)
4. Design Contract Amendment 2-4 for 2L Extension (Operations)
5. Customer Facility Charge ("CFC") Increase, MNAAB Resolution 2026-08 (Finance)
6. FY27 BNA CIP Amendment, MNAAB Resolution 2026-09 (Finance)
7. 12th Amendment to Lease and Concessions Agreement (Finance)
8. Concourse A Sublease Agreements (Finance)
9. Letter of Intent (LOI) for the Acquisition of 10 acres in Nashville, TN (Finance)
10. Lease Agreement for 45 Airways Blvd and 109 Air Freight Blvd in Nashville, TN (Finance)
11. International Air Service Incentive (New Carrier) (Finance)
12. FY26 CEO Performance Evaluation (Management)
13. FY27 CEO Performance KPIs (Management)

VII. ADJOURN