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

Date/Time:	Wednesday, October 21, 2026, at 9:00 a.m.
Place:	GEODIS Park, 2226 Bransford Avenue, Nashville, TN 37204
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 October 19, 2026, at 9:00 a.m.

III. APPROVAL OF MINUTES

September 11, 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 5 of 6 (CONRAC)
2. Piedmont Invoice for TARI Ph. 2
3. Selection of Ramp Control Services Provider
4. Commercial Ground Transportation Agreement
5. Contract for Advertising and Marketing
6. Notice of Lease Termination for 1415 Murfreesboro Pike; MNAA Resolution 2026-11
7. Purchase of 25 acres of 7200 Cockrill Bend Blvd, Nashville, TN
8. Board Counsel Letter of Engagement

VII. ADJOURN