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

Date/Time:	Wednesday, November 18, 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 November 16, 2026, at 1:00 p.m.

III. APPROVAL OF MINUTES

October 21, 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. Construction Contract for Deicing System Improvements
2. Procore Subscription and Service Agreement
3. Air Service Incentive Plan Update
4. Amendment for Extension to Maintenance and Operation of the Existing CONRAC
5. Executive Employment Agreement

VII. INFORMATION ITEMS

1. Design Task Order for Runway 2C/20C & Taxiway Sierra Reconstruction
2. Design Task Order for Rental Car Service Center Site
3. BNA Concessions Program Update
4. Quarterly Retirement/OPEB/Treasury Investment Reports

VIII. ADJOURN