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

Date/Time:	Wednesday, March 19, 2025, at 1:00 p.m.
Place:	Nashville International Airport – Tennessee Board Room
Board Members:	Nancy Sullivan, Chair Jimmy Granbery, Vice Chair Andrew Byrd, Secretary Bobby Joslin Joycelyn Stevenson Dr. Glenda Glover Glenn Farner

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comments received to date. Deadline is March 17, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

February 19, 2025 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. CGMP3 of 3 for Baggage Handling System (BHS construction) (Operations)
2. Construction Contract for Part 139 RSA Improvements R/W 20L (Operations)
3. Task Order for Terminal Apron Reconstruction (Operations)
4. Contract for LiDAR (Light Detection & Ranging) for Apron Intrusion Detection (Operations)
5. Rental Car Service Site Lease Agreement (Avis/Budget/Payless, Sixt) (Finance)
6. Long-Term Financing Underwriter Pool (Finance)

VII. ADJOURN