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

Nashville International Airport

Date/Time:	Wednesday, April 16, 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 April 14, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

March 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. Construction Contract for TARI Ph 3.1 (Operations)
2. Contract for Clean Energy/Compressed Natural Gas (CNG) (Operations)
3. Contract for Nashville Electric Service (NES) Power (Operations)
4. FY25 CIP Budget Amendment, BNA, MNAA Resolution 2025-02 (Finance)
5. FY25 O&M Budget Amendment, BNA, MNAA Resolution 2025-03 (Finance)
6. FY26 O&M Budget, BNA, MNAA Resolution 2025-04 (Finance)
7. FY26 Capital Budget, BNA, MNAA Resolution 2025-05 (Finance)
8. FY26 O&M Budget, JWN, MNAA Resolution 2025-06 (Finance)
9. FY26 Capital Budget, JWN, MNAA Resolution 2025-07 (Finance)
10. FY26 O&M Budget, MPC, MPC Resolution 2025-01 (Finance)
11. FY26 Capital Budget, MPC, MPC Resolution 2025-02 (Finance)

VII. ADJOURN