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

Date/Time:	Wednesday, June 18, 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 June 16, 2025 at 1:00 p.m.

III. APPROVAL OF MINUTES

May 21, 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. New Horizon NES Invoices (Concourse A & TARI) (Operations)
2. Concourse A Builder's Risk Insurance (Operations)
3. 1st Amendment to JWN North Development Lease - DN, LLC (Finance)
4. 1st Amendment to JWN North Development Lease - Jet Access (Finance)
5. 1st Amendment to JWN North Development Lease – JetRight (Finance)
6. Air Service Incentive Policy (ASIP) (Finance)
7. 3rd Amendment to Paradies Lease & Concession Agreement (Finance)
8. Purchase of Equipment (Infrastructure) & Maintenance Services Agreement for Parking and Revenue Control System (PARCS) Upgrade (Finance)
9. Purchase of Network Equipment for Parking and Revenue Control System (PARCS) Upgrade (Finance)

10. Contract for Renewal of Microsoft Licensing (Finance)
11. FY26 Commercial Insurance Polices Renewal (Finance)

VII. ADJOURN