

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



Date/Time: Wednesday, August 19, 2020, at 1:00 p.m.

Place: Nashville International Airport – Board Room / Electronic Meeting

Board Members: Aubrey B. Harwell III, Board Chair
Amanda C. Farnsworth, Board Vice Chair
Bill Freeman, Secretary
Bobby Joslin
Christy Smith
John Doerge
Jimmy Granbery
Nancy Sullivan
Kevin Crumbo
Joycelyn Stevenson

I. CALL TO ORDER

II. OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors will be held in accordance with Executive Order No. 16 signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, and as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

- A. July 22, 2020, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors
- B. July 15, 2020, General Aviation/Operations/Planning & Engineering Committee
- C. July 15, 2020, Finance, Administration & Properties Committee
- D. July 15, 2020, BNA Vision Committee
- E. March 11, 2020, Audit & Compliance Committee

Agenda of the MNA Board of Commissioners and MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

A. Approval of Baggage Handling System Design Contract Amendment 1

VII. INFORMATIONAL ITEMS

A. John C. Tune Airport Redevelopment Plan Update

B. BNA Concessions Program Update

C. Commercial Insurance Brokerage and Consulting Services Update

D. Quarterly Retirement/OPEB Investment Report

E. Quarterly Treasury Investment Report

F. BNA Vision Program Budget Update

G. Fraud Reporting Update

H. Internal Audit Update

I. Public Safety Update

J. Retirement Committee Appointments

VIII. ADJOURN