Agenda of the Joint Meeting of MNAA and MPC Finance/Administration/Properties Committees



Date/Time: Wednesday, January 15, 2019, at 9:20 a.m.

Place: Nashville International Airport Board Room

Committee Members: Amanda Farnsworth, FAP Committee Chair

Bill Freeman, FAP Committee Vice Chair

Bobby Joslin John Doerge

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

December 11, 2019 Finance, Administration & Properties Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>

None

- V. INFORMATION ITEMS
 - A. Series 2019 Bond Proceeds Update
 - B. Tennessee State Reports Update
 - C. Fraport Agreement Overview & Transition Update
- VI. ADJOURN