CALL TO ORDER

I. APPROVAL OF MINUTES

Approval of Minutes – March 21, 2018, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

II. CHAIR’S REPORT

III. PRESIDENT’S REPORT

IV. STAFF REPORTS

V. ITEMS FOR APPROVAL

A. Donelson Pike Relocation Design Contract (1801)
B. D Concourse Design Build CGMP #2 (1803)
C. Consolidated Services Facility Roof Replacement Ph 2 (1822B)
D. Baggage Handling System and Baggage Make-Up Room Improvements Design Build (1845)
E. CONRAC Refinancing Recommendation
F. Pension Allocation Change and Discount Rate Adjustment
G. FY2019 BNA Operating Budget
H. FY2019 BNA Capital Improvement Budget and FY2019-2023 Capital Improvement Plan
I. FY2019 JWN Operating Budget
J. FY2019 JWN Capital Improvement Budget and FY2019-2023 Capital Improvement Plan
K. FY2019 MPC Operating Budget
L. FY2019 MPC Capital Improvement Budget and FY2019-2023 MPC Capital Improvement Plan
M. MNAA Insurance Premiums
N. Indemnification of Commissioners

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS - None

VIII. ADJOURN