

METROPOLITAN NASHVILLE AIRPORT AUTHORITY (MNA) AND THE METROPOLITAN NASHVILLE AIRPORT
AUTHORITY PROPERTIES CORPORATION (MPC)

April 18, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, April 18, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: Bobby Joslin, Board Chair; Dexter Samuels, Board Vice Chair and Diversity Committee Chair; Trey Harwell, Board Secretary and FAP Committee Chair; Amanda Farnsworth, Audit Committee Chair; Bill Freeman, GAOPE Committee Chair; Dierks Bentley, John Doerge, Kabir Sandhu, Christy Smith and Matt Wiltshire, Mayor's Representative

CALL TO ORDER

I. APPROVAL OF MINUTES

Approval of Minutes – March 21, 2018, Joint Meeting of the MNA 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. MNA Insurance Premiums
- N. Indemnification of Commissioners

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS - None

VIII. ADJOURN