DATE/TIME: Wednesday, April 11, 2018, at 9:00 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Dexter Samuels, Chair
Bobby Joslin
Kabir Sandhu
Christy Smith

I. CALL TO ORDER
II. APPROVAL OF MINUTES
   July 12, 2017 – Diversity Committee Meeting Minutes
   I. ITEM FOR APPROVAL – None
   II. ITEM FOR ACCEPTANCE – None

III. INFORMATION ITEMS
   A. EEO Report
   B. 2017 Affirmative Action Plan (AAP) Executive Summary
   C. MNAA Diversity Quarterly Spend Report
   D. BNA Vision Project 1 – Hensel-Phelps Outreach Plan

IV. ADJOURN
CALL TO ORDER

I. APPROVAL OF MINUTES
   March 14, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes

II. 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)

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEMS - None

V. ADJOURN
I. CALL TO ORDER

II. APPROVAL OF MINUTES

   February 14, 2018 – Finance, Administration and Properties Committee Meeting Minutes
   March 14, 2018 - Finance, Administration and Properties Committee Meeting Minutes

III. ITEMS FOR APPROVAL

   A. CONRAC Refinancing Recommendation
   B. Pension Allocation Change and Discount Rate Adjustment
   C. FY2019 BNA Operating Budget
   D. FY2019 BNA Capital Improvement Budget and FY2019-2023 Capital Improvement Plan
   E. FY2019 JWN Operating Budget
   F. FY2019 JWN Capital Improvement Budget and FY2019-2023 Capital Improvement Plan
   G. FY2019 MPC Operating Budget
   H. FY2019 MPC Capital Improvement Budget and FY2019-2023 MPC Capital Improvement Plan
   I. MNAA Insurance Premiums

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEM

   Concession RFP Update

VI. ADJOURN