

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

April 11, 2018, Meeting – Diversity Committee

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. [MNA Diversity Quarterly Spend Report](#)

D. [BNA Vision Project 1 – Hensel-Phelps Outreach Plan](#)

IV. ADJOURN

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

April 2018 Meeting – General Aviation/Operations/Planning & Engineering Committee
and MPC Planning & Engineering Committee

DATE/TIME: Wednesday, April 11, 2018, at 9:45 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Bill Freeman, GAOPE Committee Chair
Kabir Sandhu, GAOPE Committee Vice Chair
John Doerge
Amanda Farnsworth
Dexter Samuels

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

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

April 11, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday, April 11, 2018, at 10:15 a.m.

PLACE: Nashville International Airport – Board Room

Committee Members: Trey Harwell, FAP Committee Chair
Bill Freeman, FAP Committee Vice Chair
Amanda Farnsworth
Bobby Joslin
Matt Wiltshire
Christy Smith

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. MNA Insurance Premiums

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEM

Concession RFP Update

VI. ADJOURN