I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 20, 2019, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

III. CHAIR’S REPORT

IV. PRESIDENT’S REPORT

V. ITEMS FOR APPROVAL

A. Approval of FY20 O&M and Capital Budgets – BNA, MNAA Resolution No. 2019-03 & MNAA Resolution No. 2019-04 (FAP)

B. Approval of FY20 O&M Budget – JWN, MNAA Resolution 2019–05 (FAP)

C. Approval of FY20 O&M and Capital Budgets – MPC, MPC Resolution 2019–01 & MPC Resolution 2019–02 (FAP)

D. Approval of Gassaway Telecommunications Antenna License Agreement (FAP)

E. Approval of Terminal Garage/Admin Bldg CGMP 3 of 3 (Admin Building) (Vision)

F. Approval of Terminal Lobby/IAF CGMP 2 of 6 (Design Assist – Core & Specialty Trades) (Vision)

VI. STAFF REPORTS

A. Operations

B. Finance

C. Business Diversity Development
VII. INFORMATION ITEMS

A. Economic Impact Study Update (FAP)
B. Parking Rate Adjustment (FAP)
C. Hotel Solicitation Update (Vision)
D. BNA Marketing Update (Vision)
E. Strategic Planning Calendar (Management)
F. Update on FY19 Accomplishments (Management)
G. Update on FY20 Goals (Management)
H. Litigation Status Update (Management)

VIII. ADJOURN