

Metropolitan Nashville Airport Authority (MNA) and the Metropolitan Nashville Airport Authority Properties Corporation (MPC)

April 17, 2019 Meeting - MNA Board of Commissioners and MPC Board of Directors

Date/Time: Wednesday, April 17, 2019 at 1 p.m.
Place: Nashville International Airport – Board Room
Board Members: A. Dexter Samuels, Ph.D., Board Chair
Aubrey B. Harwell, III, Board Vice Chair
Amanda C. Farnsworth, Board Secretary
Bill Freeman
Bobby Joslin
Christy Smith
John Doerge
Jimmy Granbery
Nancy Sullivan
Jamari Brown

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 20, 2019, Joint Meeting of the MNA 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, MNA Resolution No. 2019-03 & MNA Resolution No. 2019-04 (FAP)
- B. Approval of FY20 O&M Budget – JWN, MNA 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