

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

August 15, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, August 15, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair and Diversity Committee Chair; Aubrey B. Harwell, III, Board Vice Chair and FAP Committee Chair; Amanda C. Farnsworth, Board Secretary and Audit Committee Chair, Bill Freeman, GAOPE Committee Chair; Dierks Bentley, John Doerge, Bobby Joslin, Kabir Sandhu, Christy Smith and Matt Wiltshire, Mayor’s Representative

I. CALL TO ORDER

II. APPROVAL OF MINUTES

July 18, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors

III. CHAIR’S REPORT

IV. PRESIDENT’S REPORT

V. STAFF REPORTS

VI. ITEMS FOR APPROVAL

- A. Concession Agreement (FAP)
- B. Sub-Lease Agreement for Consolidated Receiving and Distribution Center (FAP)
- C. American Tower Corp. Rooftop Lease Amendment (FAP)
- D. T-Mobile Telecommunications Rooftop Sub-license Amendment (FAP)
- E. Advertising, Marketing and Public Relations Services Contract (FAP)
- F. Job Order Contract (GAOPE)
- G. East Side Electrical Vault Relocation (GAOPE)
- H. Fiber Backbone & Network Distribution (GAOPE)
- I. Reconstruct Runway 2R/20L (GAOPE)

VII. REPORTS FOR ACCEPTANCE

- A. BNA Vision Wayfinding and Finishes (GAOPE)
- B. Airport Master Plan Update (GAOPE)
- C. Quarterly Treasury Investment Report (FAP)
- D. Retirement Committee Appointments (FAP)
- E. Quarterly Retirement and OPEB Investment Report (FAP)

- F. BNA Vision Plan of Finance (FAP)
- G. Hotel Development Update (FAP)

VIII. REPORTS FOR RECORD

- A. ACI-NA Convention Update
- B. Alert Update
- C. BNA Vision Monthly Program Update
- D. Litigation Update

IX. ADJOURN