

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

August 8, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday August 8, 2018, at 9:00 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

[July 11, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)
[July 30, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)

III. ITEMS FOR APPROVAL

- A. Concession Agreement
- B. Sub-Lease Agreement for Consolidated Receiving and Distribution Center
- C. American Tower Corp. Rooftop Lease Amendment
- D. T-Mobile Telecommunications Rooftop Sub-license Amendment
- E. Advertising, Marketing and Public Relations Services Contract

IV. REPORTS FOR ACCEPTANCE

- A. Retirement Committee Appointment
- B. Quarterly Treasury Investment Report
- C. Quarterly Retirement and OPEB Investment Report
- D. BNA Vision Financing – Short Term Credit Facility
- E. Hotel Planning Update

V. REPORTS FOR RECORD - NONE

VI. ADJOURN

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

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

DATE/TIME: Wednesday, August 8, 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
A. Dexter Samuels, Ph.D.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[July 11, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

III. ITEMS FOR APPROVAL

- A. [Job Order Contract](#)
- B. [East Side Electrical Vault Relocation](#)
- C. [Fiber Backbone & Network Distribution](#)
- D. [Reconstruct Runway 2R/20L](#)

IV. REPORTS FOR ACCEPTANCE

- A. [BNA Vision - Wayfinding and Finishes](#)
- B. [Airport Master Plan Update](#)

V. REPORTS FOR RECORD - NONE

VI. ADJOURN