

**Agenda of the Joint Meeting of the
MNAA Board of Commissioners
and MPC Board of Directors**



Date/Time: Wednesday, August 28, 2019, at 1:00 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

- A. June 26, 2019, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors
- B. June 12, 2019, GAOPE Committee Meeting Minutes
- C. July 10, 2019, FAP Committee Meeting Minutes

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of Revision of Investment Policy for Retirement Plan for MNAA Employees & OPEB – MNAA Resolution No. 2019-10 (FAP)
- B. Approval of Delta Air Lines Sky Club Expansion (FAP)
- C. Approval of Customs and Border Protection Lease Agreement (FAP)
- D. Approval of Fraport Subleases (FAP)
- E. Approval of Concourse D and Terminal Wings CGMP 7 of 7 (Vision)

Agenda of the MNAA Board of Commissioners and MPC Board of Directors

- F. Approval of Professional Services Contract for BNA Vision Design Support (Vision)
- G. Approval of Severance Process – MNAA Resolution No. 2019-09 (Management)

VI. STAFF REPORTS

- A. Operations
- B. Finance
- C. Business Diversity Development

VII. INFORMATION ITEMS

- A. Alpha South Construction Contract Change Order (GAOPE)
- B. Results of JWN Customer Satisfaction Survey (GAOPE)
- C. JWN Ground Incident Update (GAOPE)
- D. Fraport Transition Update (FAP)
- E. Land Development Update (FAP)
- F. Quarterly Retirement/OPEB Investment Report (FAP)
- G. Quarterly Treasury Investment Report (FAP)
- H. FY19 Employee Performance Incentive (FAP)
- I. BNA Vision Program Budget & Schedule Summary (Vision)
- J. Website Redesign Update (Vision)
- K. Arts at the Airport Update

VIII. ADJOURN