

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



Date/Time: Wednesday, December 18, 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
Kevin Crumbo

I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 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 Custodial Services Contracts (GAOPE)

- 1) Terminal Cleaning and Custodial Services
- 2) Garage A, B, C and Plaza Cleaning and Custodial Services
- 3) Outlying Buildings Custodial Services

B. Approval of Change Order to Taxiway Alpha/Kilo Reconstruction (GAOPE)

C. Approval of Hangar 14 and Adjacent Parcel Land Development (Sky Harbour, LLC) (FAP)

D. Approval of Fraport Subleases (FAP)

- 1) Nashville Hospitality Partners, LLC

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

2) Host International, Inc.

3) BNA Concessions, LLC

VI. STAFF REPORTS

A. Operations

B. Finance

C. Commercial Development

D. Business Diversity Development

VII. INFORMATION ITEMS

A. Fraport Transition Update (FAP)

B. Real Estate Development Update (FAP)

C. BNA Vision Program Budget & Schedule Summary (Vision)

D. BNA Vision 2.0 Scope (Vision)

E. Fraud Reporting Update (Audit)

F. Internal Audit Update (Audit)

G. External Audit Update (Audit)

H. PCI Compliance Update (Audit)

I. Public Safety Update (Audit)

J. CEO Compensation Study (MGMT)

K. CEO Metrics (MGMT)

L. Disparity Study Update

M. ALERT Update

VIII. ADJOURN