

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



Date/Time: Wednesday, January 22, 2020, 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

[December 18, 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

[None](#)

VI. STAFF REPORTS

[A. Operations](#)

[B. Finance](#)

[C. Commercial Development](#)

[D. Business Diversity Development](#)

VII. INFORMATION ITEMS

[A. JWN Air Traffic Control Tower Update \(GAOPE\)](#)

[B. Series 2019 Bond Proceeds Update \(FAP\)](#)

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

- C. Tennessee State Reports Update (FAP)
- D. Fraport Agreement Overview & Transition Update (FAP)
- E. Hotel RFP Update (Vision)
- F. BNA Vision Program Budget & Schedule Summary (Vision)
- G. BNA Vision 2.0 Scope (Vision)
- H. Disparity Study Update

VIII. ADJOURN