

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



Date/Time: Wednesday, June 26, 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

May 22, 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 MNAA Resolution No. 2019-08 in Support of Submission to FCTP (GAOPE)
- B. Approval of On Call Clearing, Grubbing, Grading & Tree Removal Services (GAOPE)
- C. Approval of JWN TDOT Hangar Amendments (GAOPE)
- D. Approval of Amendment to FY20 BNA CIP Budget, MNAA Resolution No. 2019-06 (FAP)
- E. Approval of Amendment to FY20 BNA O&M Budget, MNAA Resolution No. 2019-07 (FAP)
- F. Approval of Hotel and Garage Development (Shortlist, RFP, and Work Product Amount) (Vision)
- G. Approval of Committee Assignments (Management)

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

VI. STAFF REPORTS

A. Operations

B. Finance

VII. INFORMATION ITEMS

A. Contract for On Call Landside Paving (GAOPE)

B. Airport Master Plan Update (GAOPE)

C. JWN Customer Satisfaction Survey (GAOPE)

D. Fraport Transition Update (FAP)

E. BNA and JWN Land Development Update (FAP)

F. Economic Impact Study Final Report (FAP)

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

H. Workforce Development Update (DWD)

I. Business Diversity Development Update (DWD)

J. Disparity Study Update (DWD)

K. CEO Evaluation Inputs (Management)

L. ALERT Update

M. AMAC and ACI Registration

N. Litigation Status Update

VIII. ADJOURN