

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



Date/Time: Wednesday, May 22, 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

April 17, 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

- A. Approval of Construction Contract for Terminal Apron Stormwater Pipe Repairs (Phase 5 of 8) (GAOPE)
- B. Approval of Construction Contract to Rehabilitate T4, Lima & Juliet (T4 to T5) (GAOPE)
- C. Approval of Contract for On Call Field and Laboratory Testing Services (GAOPE)
- D. Approval of Allegiant Air Signatory Use and Lease Agreement (FAP)
- E. Approval of Concourse D & Terminal Wings CGMP 6 of 7 (Apron Concrete, Finishes & Fire Alarm) (Vision)
- F. Approval of Mediation Representatives (Management)

VI. STAFF REPORTS

- A. Operations

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

- B. Finance
- C. Workforce Development
- D. Business Diversity Development

VII. INFORMATION ITEMS

- A. Hangar 14 Development – Long Term (GAOPE)
- B. Fraport Transition Update (FAP)
- C. CONRAC Update (FAP)
- D. Air Service Development Update (JumpStart June 3-5) (FAP)
- E. Quarterly Retirement/OPEB Investment Report (FAP)
- F. Quarterly Treasury Investment Report (FAP)
- G. Economic Impact Study Update (FAP)
- H. Hotel RFQ Initial Review and Next Steps (Vision)
- I. Results of Employee and Passenger Survey
- J. AMAC and ACI Registration

VIII. ADJOURN