

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



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Date/Time: Wednesday, November 20, 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. October 16, 2019, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors
- B. October 9, 2019 – Finance, Administration & Properties Committee Meeting Minutes

III. CHAIR’S REPORT

IV. PRESIDENT’S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of Construction Contract for Multipurpose Building Roof Replacement & MPC Resolution 2019-03 (GAOPE)
- B. Approval of Construction Contract for Joint Information/Training Center (GAOPE)
- C. Approval of Aircraft Rescue and Fire Fighting Vehicle Purchase (GAOPE)
- D. Approval of Amendment 1 to Fraport Agreement (FAP)
- E. Approval of TNC Drop-Off Fee (FAP)
- F. Approval of Design Contract for Structural Fill Requirements for Concourse A Ramp Expansion (Vision)

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

### VI. STAFF REPORTS

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

### VII. INFORMATION ITEMS

- A. BNA Master Plan Update (GAOPE)
- B. JWN Air Traffic Control Tower Update (GAOPE)
- C. JWN TDOT Hangar Update (GAOPE)
- D. Fuel Services Contract for Vehicles and Equipment (GAOPE)
- E. Custodial Services Contract RFP (GAOPE)
- F. Fraport Transition Update (FAP)
- G. Quarterly Retirement/OPEB Investment Report (FAP)
- H. Quarterly Treasury Investment Report (FAP)
- I. BNA Vision Program Budget & Schedule Summary (Vision)
- J. BNA Vision 2.0 Scope (Vision)

### VIII. ADJOURN