

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



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Date/Time: Wednesday, October 16, 2019, at 9:00 a.m.

Place: Nelson Andrews Leadership Center – Antioch, TN

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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

September 25, 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 Subordinate Airport Revenue Bonds – MNAA Resolution Nos. 2019-14, 2019-15, 2019-16, 2019-17, 2019-18, and 2019-19 and Updated Debt Management Policy (FAP)

B. Approval of Fraport Subleases (FAP)

VI. STAFF REPORTS

A. Operations

B. Finance

C. Business Diversity Development

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

VII. INFORMATION ITEMS

- A. Commercial Ground Transportation Update
- B. Fraport Transition Update (FAP)
- C. Assignment of JWN FBO Lease (FAP)
- D. Hotel RFP Update (Vision)
- E. BNA Vision Program Budget & Schedule Summary (Vision)
- F. Website Redesign Update (Vision)
- G. Workforce Development Update (DWD)
- H. Business Diversity Development Update (DWD)
- I. Disparity Study Update (DWD)

VIII. ADJOURN