

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



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Date/Time: Wednesday, September 25, 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. August 28, 2019, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors
- B. August 14, 2019, GAOPE Committee Meeting Minutes
- C. August 14, 2019, FAP Committee Meeting Minutes

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of Amendment to Note Purchase Agreement with BAML and Authorization of Additional Notes – MNAA Resolution No. 2019-11, MNAA Resolution No. 2019-12, and MNAA Resolution No. 2019-13 (FAP)
- B. Approval of Spirit Airlines Signatory Use and Lease Agreement (FAP)
- C. Approval of Amendment 4 to TSA C Concourse Space Lease (FAP)
- D. Approval of Terminal Lobby/IAF CGMP 3 of 6 (Vision)
- E. Approval of Revised BNA Vision Program Budget (Vision)

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

F. Approval of Concourse D Suspended Sculpture Artist (Vision)

G. Approval of FY19 CEO Performance Evaluation (Management)

### VI. STAFF REPORTS

A. Operations

B. Finance

C. Commercial Development

D. Business Diversity Development

### VII. INFORMATION ITEMS

A. On Call Airfield Pavement Repairs (GAOPE)

B. Airport Master Plan Update (GAOPE)

C. Custodial Services RFP (GAOPE)

D. Fraport Transition Update (FAP)

E. ALERT Update

F. iRFQ for CEO Compensation Survey (Management)

### VIII. ADJOURN