

**METROPOLITAN NASHVILLE AIRPORT AUTHORITY (MNA) AND THE METROPOLITAN NASHVILLE AIRPORT
AUTHORITY PROPERTIES CORPORATION (MPC)**

December 19, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, December 19, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair
Aubrey B. Harwell, III, Board Vice Chair and Executive Steering Committee Chair
Amanda C. Farnsworth, Board Secretary and Audit & Compliance Committee Chair
Bill Freeman, GAOPE Committee Chair
Bobby Joslin, BNA Vision Committee Chair
Christy Smith, FAP Committee and Diversity & Workforce Development Committee Chair;
John Doerge
Jimmy Granbery
Nancy Sullivan
Matt Wiltshire, Mayor's Representative

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. November 14, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. STAFF REPORTS

VI. ITEMS FOR APPROVAL

A. Appointment of Commissioner Granbery to Audit and Compliance Committee (Chair)

B. Appointment of Commissioner Granbery to BNA Vision Committee (Chair)

C. John C. Tune Airport Air Traffic Control Tower (Design) Contract Award (GAOPE - Freeman)

D. Concourse D and Terminal Wings CGMP 5 of 6 (BNA Vision - Joslin)

E. NES Invoices for Concourse D and Central Utility Plant Service (BNA Vision - Joslin)

F. P3 Commercial Development RFI Results and Issuance of RFQ (BNA Vision - Joslin)

G. Short Term Credit Facility Final Authorizing Resolution No. 2018-13 (FAP – Smith)

VII. INFORMATION ITEMS

A. Sumner County Regional Airport Authority Proposed Name Change (GAOPE - Freeman)

VIII. ADJOURN