

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

December 12, 2018 Meeting – General Aviation/Operations/Planning & Engineering
Committee and MPC Planning & Engineering Committee

DATE/TIME: Wednesday, December 12, 2018, at 9:00 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Bill Freeman, GAOPE Committee Chair
John Doerge, GAOPE Committee Vice Chair
Amanda Farnsworth
Nancy Sullivan

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[November 7, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. [John C. Tune Airport Air Traffic Control Tower \(Design\) Contract Award](#)

V. INFORMATION ITEMS

A. [Sumner County Regional Airport Authority Proposed Name Change](#)

VI. ADJOURN

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

December 12, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday December 12, 2018, at 9:20 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Christy Smith, FAP Committee Chair
Bill Freeman, FAP Committee Vice Chair
Matt Wiltshire
Bobby Joslin
Nancy Sullivan

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[November 7, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. [Approval of Short Term Credit Facility Final Authorizing Resolution No. 2018-13](#)

V. INFORMATION ITEMS

A. [Airline Lease Negotiations Update](#)

B. [Fraport Transition Plan Update](#)

VI. ADJOURN

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

December 12, 2018 Meeting – BNA Vision Committee

DATE/TIME: Wednesday, December 12, 2018, at 9:40 a.m.

PLACE: Nashville International Airport – Board Room

Committee Members: Bobby Joslin, BNA Vision Committee Chair
John Doerge, BNA Vision Committee Vice Chair
Jimmy Granbery
Nancy Sullivan
Matt Wiltshire

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[November 7, 2018 – BNA Vision Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. [Approval of P3 Commercial Development RFI Results and Issuance of RFQ](#)
- B. [Approval of Concourse D and Terminal Wings CGMP 5 of 6](#)
- C. [Approval of NES Invoices for Concourse D and Central Utility Plant Service](#)

V. INFORMATION ITEMS - None

VI. ADJOURN