## **Metropolitan Nashville Airport Authority**

## Joint Meeting of the MNAA and MPC Finance, Administration & Properties Committees

Date/Time: Wednesday, May 15, 2019, at 9:30 a.m.

Place: Nashville International Airport Board Room

Committee Members: Christy Smith, FAP Committee Chair

Bill Freeman, FAP Committee Vice Chair

Bobby Joslin Nancy Sullivan

- I. CALL TO ORDER
- II. <u>APPROVAL OF MINUTES</u>

April 10, 2019 - Finance, Administration & Properties Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>
  - A. Approval of Allegiant Signatory Use and Lease Agreement
- V. <u>INFORMATION ITEMS</u>
  - A. Fraport Transition Update
  - B. CONRAC Operator Update
  - C. Economic Impact Study Update
  - D. Air Service Development Update (JumpStart June 3-5)
- VI. ADJOURN