

Agenda of the Joint Meeting of MNAA and MPC Finance/Administration/Properties Committees



Date/Time: Wednesday, August 14, 2019, at 9:20 a.m.
Place: Nashville International Airport Board Room
Committee Members: Amanda Farnsworth, FAP Committee Chair
Bill Freeman, FAP Committee Vice Chair
Bobby Joslin
John Doerge

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[July 10, 2019 – Finance, Administration & Properties Committee Meeting Minutes](#)

III. CHAIR’S REPORT

IV. ITEMS FOR APPROVAL

- A. [Approval of Revision of the Investment Policy for the Retirement Plan for Employees of MNAA and the MNAA OPEB Plan \(Policy 41-011\) – MNAA Resolution No. 2019-10](#)
- B. [Approval of Delta Air Lines Sky Club Expansion](#)
- C. [Approval of Customs and Border Protection Lease Agreement \(Gassaway\)](#)
- D. [Approval of Fraport Subleases](#)

V. INFORMATION ITEMS

- A. [Fraport Transition Update](#)
- B. [Land Development Update](#)
- C. [Quarterly Retirement/OPEB Investment Report](#)
- D. [Quarterly Treasury Investment Report](#)
- E. [FY19 Employee Performance Incentive](#)

VI. ADJOURN