

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



Date/Time: Wednesday, December 11, 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

None – November 13, 2019 meeting cancelled due to lack of quorum

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. Approval of Hangar 14 and Adjacent Parcel Land Development (Sky Harbour, LLC)

B. Approval of Fraport Subleases

1) Nashville Hospitality Partners, LLC

2) Host International, Inc.

3) BNA Concessions, LLC

V. INFORMATION ITEMS

A. Fraport Transition Update

B. Real Estate Development Update

C. Series 2019 Bond Update

VI. ADJOURN