

Metropolitan Nashville Airport Authority
Joint Meeting of the MNAA and MPC
Finance, Administration & Properties Committees

Date/Time: Wednesday, February 13, 2019, 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

[January 9, 2019 – Finance, Administration & Properties Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

[A. Approval of State Capital Improvement Plan \(ACIP\) for JWN, MNAA Resolution 2019-01](#)

V. INFORMATION ITEMS

[A. Airline Use and Lease Agreement \(AULA\) Update](#)

[B. Quarterly Retirement/OPEB Investment Report](#)

[C. Quarterly Treasury Investment Report](#)

[D. Board Review of Investment Policy](#)

[E. Fraport Transition Update](#)

[F. Economic Impact Study Update](#)

[G. ALERT Update](#)

VI. ADJOURN