

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

January 9, 2019, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday January 9, 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
Matt Wiltshire
Bobby Joslin
Nancy Sullivan

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
[December 12, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)
- III. **CHAIR'S REPORT**
- IV. **ITEMS FOR APPROVAL** - None
- V. **INFORMATION ITEMS**
 - A. [Fraport Transition Plan Update](#)
 - B. [15-year Concessions Contract Negotiations Update](#)
 - C. [Airline Lease Negotiations Update](#)
- VI. **ADJOURN**