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



Date/Time: Wednesday, July 10, 2019, at 9:00 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

June 12, 2019 - Finance, Administration & Properties Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>

None

- V. <u>INFORMATION ITEMS</u>
  - A. Fraport Transition Update
  - B. Information Technology Master Plan
- VI. ADJOURN