

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



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Date/Time: Wednesday, June 12, 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  
Bobby Joslin  
Nancy Sullivan

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

May 15, 2019 – Finance, Administration & Properties Committee Meeting Minutes

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. Approval of Amendment to FY20 BNA CIP Budget, MNAA Resolution No. 2019-06
- B. Approval of Amendment to FY20 BNA O&M Budget, MNAA Resolution No. 2019-07

V. INFORMATION ITEMS

- A. Fraport Transition Update
- B. BNA and JWN Land Development Update
- C. Economic Impact Study Final Report

VI. ADJOURN