## Metropolitan Nashville Airport Authority

# Joint Meeting of the MNAA and MPC Finance, Administration & Properties Committees

Date/Time:	Wednesday, March 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. <u>APPROVAL OF MINUTES</u>

February 13, 2019 - Finance, Administration & Properties Committee Meeting Minutes

III. CHAIR'S REPORT

#### IV. ITEMS FOR APPROVAL

- A. Approval of ABM Parking Management Services Contract Amendment
- B. Approval of Long Term Financing Underwriting Syndicate
- C. Approval of Recommendation for Retiree COLA
- D. Approval of MNAA Insurance Premiums

#### V. INFORMATION ITEMS

- A. MNAA Retirement Committee Appointments
- B. Fraport Transition Update
- C. 15 year Concessions Contract Negotiations Update
- VI. <u>ADJOURN</u>