

## Agenda of the MNAA Finance/Administration/Properties Committee



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Date/Time: Wednesday, May 15, 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  
[April 10, 2019 – Finance, Administration & Properties Committee Meeting Minutes](#)
- III. CHAIR’S REPORT
- IV. ITEMS FOR APPROVAL
  - A. [Approval of Allegiant Signatory Use and Lease Agreement](#)
- V. INFORMATION ITEMS
  - A. [Fraport Transition Update](#)
  - B. [CONRAC Update](#)
  - C. [Air Service Development Update \(JumpStart June 3-5\)](#)
  - D. [Quarterly Retirement/OPEB Investment Report](#)
  - E. [Quarterly Treasury Investment Report](#)
  - F. [Economic Impact Study Update](#)
- VI. ADJOURN