

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



Date/Time: Wednesday, October 9, 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

None – September 11, 2019 meeting cancelled due to lack of quorum (August 14, 2019 FAP Minutes approved at September 25, 2019 Board Meeting)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. Approval of Subordinate Airport Revenue Bonds – MNAA Resolution No. 2019-14, MNAA Resolution No. 2019-15, MNAA Resolution No. 2019-16, MNAA Resolution No. 2019-17, MNAA Resolution No. 2019-18, and MNAA Resolution No. 2019-19 and Updated Debt Management Policy

B. Approval of Fraport Subleases

V. INFORMATION ITEMS

A. Fraport Transition Update

B. Assignment of JWN FBO Lease

VI. ADJOURN