

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



Date/Time: Wednesday, February 12, 2020, at 9:30 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

[January 15, 2020, Finance, Administration & Properties Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. [Approval of Assignment of JWN FBO Lease](#)
- B. [Approval of FY20 Commercial Insurance Policy Extension](#)

V. INFORMATION ITEMS

- A. [Real Estate Development Update](#)
- B. [Fraport Transition Update](#)
- C. [Quarterly Retirement/OPEB Investment Report](#)
- D. [Quarterly Treasury Investment Report](#)
- E. [Information Technology Master Plan Update](#)

VI. ADJOURN