

METROPOLITAN NASHVILLE AIRPORT AUTHORITY (MNA) AND THE METROPOLITAN NASHVILLE AIRPORT
AUTHORITY PROPERTIES CORPORATION (MPC)

February 21, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, February 21, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: Bobby Joslin, Board Chair; Dexter Samuels, Board Vice Chair and Diversity Committee Chair; Trey Harwell, Board Secretary and FAP Committee Chair; Amanda Farnsworth, Audit Committee Chair; Bill Freeman, GAOPE Committee Chair; Dierks Bentley, John Doerge, Kabir Sandhu, Christy Smith and Matt Wiltshire, Mayor's Representative

CALL TO ORDER

I. APPROVAL OF MINUTES

[Approval of Minutes – January 17, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors](#)

II. CHAIR'S REPORT

III. PRESIDENT'S REPORT

IV. STAFF REPORTS

V. ITEMS FOR APPROVAL

A. [Board Staff Officer Appointments](#)

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS

A. [ALERT Update \(Read Only\)](#)

B. [BNA Vision Cost Control Report \(Read Only\)](#)

VIII. ADJOURN

NOTE: There will be a BNA Vision Workshop immediately following the Board Meeting. All Board Members are encouraged to attend.

BNA Vision Workshop

A. [Hotel Financing Analysis and Discussion](#)

B. [Concessions RFP Schedule](#)