

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

February 14, 2018, Meeting – Finance/Administration/Properties Committee

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DATE/TIME: Wednesday, February 14, 2018, at 9:00 a.m.  
PLACE: Nashville International Airport – Board Room  
Committee Members: Trey Harwell, FAP Committee Chair  
Bill Freeman, FAP Committee Vice Chair  
Amanda Farnsworth  
Bobby Joslin  
Matt Wiltshire  
Christy Smith

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[December 8, 2017 – Finance, Administration and Properties Committee Meeting Minutes](#)

III. ITEMS FOR APPROVAL - NONE

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEMS:

- A. FY18 2nd Quarter Treasury Investment Report
- B. FY18 2nd Quarter OPEB/Pension Investment Report
- C. BNA Vision Comprehensive Plan of Finance
- D. Hotel Construction Cost – Financing Analysis #2
- E. Investment Policy Review and Cash Flow Analysis
- F. CONRAC Refinancing

VI. ADJOURN

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

February 14, 2018 Meeting – Audit Committee

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DATE/TIME: Wednesday, February 14, 2018, at 9:30 a.m.  
PLACE: Nashville International Airport – Board Room  
Committee Members: Amanda Farnsworth, Audit Committee Chair  
Dierks Bentley  
Bill Freeman  
Christy Smith  
Matt Wiltshire

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CALL TO ORDER

I. APPROVAL OF MINUTES

[November 8, 2017 - Audit Committee Meeting Minutes](#)

II. ITEM FOR APPROVAL – NONE

III. FRAUD UPDATE - NONE

IV. INFORMATION ITEMS

- [Update on Audit Findings](#)
- [Concessions Discussion](#)

V. ADJOURN