

**Metropolitan Nashville Airport Authority (MNA) and  
Metropolitan Nashville Airport Authority Properties Corporation (MPC)  
Meeting of the MNA Board of Commissioners and MPC Board of Directors**

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**Date/Time:** Wednesday, February 20, 2019, at 1:00 pm.

**Place:** Nashville International Airport Board Room

**Board Members:** A. Dexter Samuels, Ph.D., Board Chair  
Aubrey B. Harwell, III, Board Vice Chair, Executive Steering Committee Chair  
Amanda C. Farnsworth, Board Secretary, Audit & Compliance Committee Chair  
Bill Freeman, GAOPE Committee Chair  
Bobby Joslin, BNA Vision Committee Chair  
Christy Smith, FAP Committee and Diversity & Workforce Development Committee Chair  
John Doerge  
Jimmy Granbery  
Nancy Sullivan  
Matt Wiltshire, Mayor's Representative

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[January 16, 2019 - Joint Meeting of the MNA Board of Commissioners & MPC Board of Directors](#)

III. CHAIR'S REPORT

IV. PRESIDENT'S REPORT

V. STAFF REPORTS

VI. ITEMS FOR APPROVAL

[A. Approval of JWN Apron Pavement Rehab and Construction \(GAOPE\)](#)

[B. Approval of Mobile Equipment Maintenance Facility Progressive Design/Build Contract and Component Guaranteed Maximum Price #1 \(Design-Pre-Construction\) \(GAOPE\)](#)

[C. Approval of State Capital Improvement Plan \(ACIP\) for JWN, MNA Resolution 2019-01 \(FAP\)](#)

VII. INFORMATION ITEMS

[A. Economic Impact Study Update](#)

VIII. ADJOURN