

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

January 17, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, January 17, 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 – December 13, 2017, 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. BNA Master Plan Update - CIP 1820 (Professional Services Agreement)
- B. JWN Hangar Development – Building Project No. 1790B (Construction)
- C. Reconstruct Taxiway November and Reconstruct Taxiway Alpha North at 13/31 - CIP 1601 (Construction)
- D. Rehabilitate Taxiways T1 & T2 - CIP 1812C (Construction)
- E. Terminal Apron and Taxilane Expansion – CIP 1804 (Construction)
- F. Terminal Area Parking Garage Amendment #3 (CONRAC Ramps and Modifications to Long Term A)
- G. D Concourse/Ticket Wings (Design Build)
- H. CEO Employment Agreement

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS – None

VIII. ADJOURN

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