

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

July 18, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, July 18, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair and Diversity Committee Chair; Aubrey B. Harwell, III, Board Vice Chair and FAP Committee Chair; Amanda C. Farnsworth, Board Secretary and Audit Committee Chair, Bill Freeman, GAOPE Committee Chair; Dierks Bentley, John Doerge, Bobby Joslin, Kabir Sandhu, Christy Smith and Matt Wiltshire, Mayor’s Representative

CALL TO ORDER

I. APPROVAL OF MINUTES

Approval of Minutes – June 20, 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. FAA Air Traffic Control Tower Land Lease Renewal
- B. Stream Mitigation for Unnamed Tributary South of Runway 2C – 1804A (Construction)
- C. Terminal Garage and Airport Administration Building CGMP (1 of 3) – 1902A
- D. Parking Revenue Controls System Service Agreement – 1405
- E. CEO Evaluation

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEM

- A. Committee Appointments
- B. ACI-NA Convention Update

VIII. ADJOURN