

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

July 11, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday, July 11, 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[May 9, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)

[June 13, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)

III. ITEMS FOR APPROVAL

A. [Concession Contract Approval](#)

B. [Sub-Lease Agreement for Consolidated Receiving and Distribution Center](#)

C. [FAA Air Traffic Control Tower Land Lease Renewal](#)

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEM

[Procurement Policy Review](#)

VI. ADJOURN

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

**July 2018 Meeting – General Aviation/Operations/Planning & Engineering Committee
and MPC Planning & Engineering Committee**

DATE/TIME: Wednesday, July 11, 2018, at 9:45 a.m.

PLACE: Nashville International Airport – Board Room

Committee Members: Bill Freeman, GAOPE Committee Chair
Kabir Sandhu, GAOPE Committee Vice Chair
John Doerge
Amanda Farnsworth
A. Dexter Samuels, Ph.D.

CALL TO ORDER

I. APPROVAL OF MINUTES

[May 9, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

[June 13, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

II. ITEMS FOR APPROVAL

- A. [Stream Mitigation for Unnamed Tributary South of Runway 2C – 1804A \(Construction\)](#)
- B. [Terminal Garage and Airport Administration Building CGMP \(1 of 3\) – 1902A](#)
- C. [Parking Revenue Controls System Service Agreement - 1405](#)

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEM

[RFP Selection Analysis](#)

V. ADJOURN

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

July 11, 2018 Meeting – Audit Committee

DATE/TIME: Wednesday, July 11, 2018, at 10:30 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Amanda Farnsworth, Audit Committee Chair
Dierks Bentley
Bill Freeman
Christy Smith
Matt Wiltshire

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[February 14, 2018 - Audit Committee Meeting Minutes](#)
- III. ITEM FOR APPROVAL - NONE
- IV. ITEM FOR ACCEPTANCE - NONE
- V. INFORMATION ITEMS
 - A. Staff Analyses
 - 1. PCI Compliance Assessment (Compliance Point)
 - 2. FY18 Internal Audit Plan Update
 - 3. FY19 Internal Audit Plan
 - B. Meeting Presentation
 - 1. Fraud Update
 - 2. 3Q18 Audit Findings and Activities Update
- VI. ADJOURN

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

July 11, 2018, Meeting – Diversity Committee

DATE/TIME: Wednesday, July 11, 2018, at 11:15 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Dexter Samuels, Chair
Bobby Joslin
Kabir Sandhu
Christy Smith

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[April 11, 2018 – Diversity Committee Meeting Minutes](#)

I. ITEM FOR APPROVAL – None

II. ITEM FOR ACCEPTANCE – None

III. INFORMATION ITEMS

A. [EEO Quarterly Report](#)

B. [2017 Affirmative Action Plan \(AAP\) Update](#)

C. [MNA BDD Update](#)

IV. ADJOURN