

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

June 20, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

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DATE/TIME: Wednesday, June 20, 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

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CALL TO ORDER

I. APPROVAL OF MINUTES

Approval of Minutes – May 16, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors

II. CHAIR’S REPORT

III. PRESIDENT’S REPORT

IV. INFORMATION ITEM

Concessions RFP update by MNA staff and Kaplan, Kirsch & Rockwell

V. STAFF REPORTS

VI. ITEMS FOR APPROVAL

- A. Media Buy Services Contract
- B. Owner Controlled Insurance Program (OCIP) Premium
- C. Amendment to FY19 BNA Capital Improvements Budget – MNA Resolution No. 2018-09
- D. Amendment to FY19 BNA Operating Budget – MNA Resolution No. 2018-10
- E. Murfreesboro Road Employee Lot Expansion (Construction) 1838
- F. Additional Checkpoint Lanes (Phase 2 of 2) 1809B
- G. Reconstruct Taxiway Alpha Kilo Intersection (Design) 1904
- H. Main Communications and Equipment Room Buildout (Construction) 1701

VII. ITEM FOR ACCEPTANCE – None

VIII. ADJOURN