

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

June 13, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday, June 13, 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](#)

III. ITEMS FOR APPROVAL

- A. [Public Relations, Marketing and Advertising Services Contract](#)
- B. [Media Buy Services Contract](#)
- C. [Owner Controlled Insurance Program \(OCIP\) Premium](#)
- D. [Amendment to FY19 BNA Capital Improvements Budget – MNA Resolution No. 2018-09](#)
- E. [Amendment to FY19 BNA Operating Budget – MNA Resolution No. 2018-10](#)

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEM

[Concessions Proposal Selection Update](#)

VI. ADJOURN

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

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

DATE/TIME: Wednesday, June 13, 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
Dexter Samuels

CALL TO ORDER

I. APPROVAL OF MINUTES

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

II. ITEMS FOR APPROVAL

- A. [Murfreesboro Road Employee Lot Expansion \(Construction\) 1838](#)
- B. [Additional Checkpoint Lanes \(Phase 2 of 2\) 1809B](#)
- C. [Reconstruct Taxiway Alpha Kilo Intersection \(Design\) 1904](#)
- D. [Main Communications and Equipment Room Buildout \(Construction\) 1701](#)

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEMS – None

V. ADJOURN