

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

March 21, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, March 21, 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 – February 21, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors

II. CHAIR'S REPORT

Air Traffic Controller, Chris Williams Recognition

III. PRESIDENT'S REPORT

IV. STAFF REPORTS

V. ITEMS FOR APPROVAL

- A. Purchased Goods and Services Contract for FIDS & PA – Visual Systems Replacement Project – CIP 1711
- B. Construction Contract for Reconstruct Taxiway Lima/Alpha Intersection – CIP 1702A
- C. Professional Services Contract (Design) for Reconstruct Taxiway Lima East (T4 to B) – CIP 1807
- D. Construction Contract for Reconstruct Taxiway Alpha South – CIP 1808
- E. MNA Resolution 2018-01 – Corporate Resolution and Certificate of Incumbency for Commercial Credit Card Account

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS - None

VIII. ADJOURN