

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

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

DATE/TIME: Wednesday, March 14, 2018, at 9:00 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

January 10, 2018 – General Aviation/Operations/Planning & Engineering Committee Meeting
Minutes

II. 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

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEMS - None

V. ADJOURN

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

March 14, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday, March 14, 2018, at 9:45 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

February 14, 2018 – Finance, Administration and Properties Committee Meeting Minutes

III. ITEMS FOR APPROVAL - NONE

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEMS:

A. MNA Retirement Committee Appointments

B. CFO Investment Update

C. CONRAC Refinancing Update

VI. ADJOURN