

Metropolitan Nashville Airport Authority (MNA) and the Metropolitan Nashville Airport Authority Properties Corporation (MPC)

March 20, 2019 Meeting - MNA Board of Commissioners and MPC Board of Directors

Date/Time: Wednesday, March 20, 2019 at 1 p.m.

Place: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair
Aubrey B. Harwell, III, Board Vice Chair
Amanda C. Farnsworth, Board Secretary
Bill Freeman
Bobby Joslin
Christy Smith
John Doerge
Jimmy Granbery
Nancy Sullivan
Matt Wiltshire, Mayor’s Representative

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

[February 20, 2019, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors](#)
- III. CHAIR’S REPORT
- IV. PRESIDENT’S REPORT
- V. ITEMS FOR APPROVAL
 - A. [Approval of Reconstruction of Taxiway Alpha/Kilo Intersection \(GAOPE\)](#)
 - B. [Approval of ABM Parking Management Services Contract Amendment \(FAP\)](#)
 - C. [Approval of Long Term Financing Underwriting Syndicate \(FAP\)](#)
 - D. [Approval of Recommendation on Retiree COLA, MNA Resolution No. 2019-02 \(FAP\)](#)
 - E. [Approval of MNA Insurance Premiums \(FAP\)](#)
 - F. [Approval of Arts at the Airport Foundation Board Nominations](#)
- VI. STAFF REPORTS
- VII. INFORMATION ITEMS
- VIII. ADJOURN