

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

May 16, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, May 16, 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 – April 18, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors

II. CHAIR’S REPORT

Board Officer Elections

III. PRESIDENT’S REPORT

IV. STAFF REPORTS

V. ITEMS FOR APPROVAL

- A. Cleaning of Holding Ponds, Lagoon, and Other Treatment Structures
- B. Procore PM/CM Software Contract
- C. Reconstruct Taxiway Lima West (1702B)
- D. D Concourse Central Utility Plant and Structure CGMP #3 (1803)
- E. Government Services Administration Drug Enforcement Agency Lease Amendment
- F. Consolidated Rental Car (CONRAC) Facility Refinancing – MNA Resolution 2018-08
- G. Consolidated Rental Car (CONRAC) Facility Refinancing – MPC Resolution 2018-03

VI. ITEM FOR ACCEPTANCE – None

VII. INFORMATION ITEMS – None

VIII. ADJOURN