CALL TO ORDER

I. APPROVAL OF MINUTES

   April 11, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes

II. 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)

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEMS

   A. JWN Control Tower Study

V. ADJOURN
I. CALL TO ORDER

II. APPROVAL OF MINUTES

   April 11, 2018 – Finance, Administration and Properties Committee Meeting Minutes

III. ITEMS FOR APPROVAL

   A. Government Services Administration Drug Enforcement Agency Lease Amendment #1
   B. Consolidated Rental Car (CONRAC) Facility Refinancing – MNAA Resolution 2018-08
   C. Consolidated Rental Car (CONRAC) Facility Refinancing – MPC Resolution 2018-03

IV. ITEM FOR ACCEPTANCE - NONE

V. INFORMATION ITEMS

   A. Quarterly OPEB/Pension Investment Report
   B. Quarterly Treasury Investment Report and Fee Disclosures
   C. PFM Investment Policy Update
   D. BNA Vision Plan of Finance Update and Status
   E. Concession RFP Update (2 of 4)

VI. ADJOURN