

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

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

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DATE/TIME: Wednesday, May 9, 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

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**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**

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

May 9, 2018, Meeting – Finance/Administration/Properties Committee

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DATE/TIME: Wednesday, May 9, 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

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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 – MNA 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