

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

**November 14, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors**

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**DATE/TIME:** Wednesday, November 14, 2018 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 and Executive Steering Committee Chair  
Amanda C. Farnsworth, Board Secretary and Audit & Compliance Committee Chair  
Bill Freeman, GAOPE Committee Chair  
Bobby Joslin, BNA Vision Committee Chair  
Christy Smith, FAP Committee and Diversity & Workforce Development Committee Chair;  
Dierks Bentley  
John Doerge  
Nancy Sullivan  
Matt Wiltshire, Mayor’s Representative

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. [October 17, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors](#)
- B. [October 23, 2018, MNA Board Retreat](#)

**III. CHAIR’S REPORT**

**IV. PRESIDENT’S REPORT**

**V. STAFF REPORTS**

**VI. ITEMS FOR APPROVAL**

- A. [Short Term Credit Facility Initial Resolution 2018-11](#)
- B. [Short Term Credit Facility Official Intent Resolution 2018-12](#)
- C. [Compensation Study Recommendations](#)
- D. [Terminal Lobby/IAF Contract Award and CGMP 1 of 6](#)
- E. [Terminal Garage C - Civil, Elevators, Parking Guidance System, Utilities CGMP 2 of 3](#)

**VII. INFORMATION ITEMS - None**

**VIII. ADJOURN**