

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

November 7, 2018 Meeting – General Aviation/Operations/Planning & Engineering
Committee and MPC Planning & Engineering Committee

DATE/TIME: Wednesday, November 7, 2018, at 9:00 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Bill Freeman, GAOPE Committee Chair
John Doerge, GAOPE Committee Vice Chair
Amanda Farnsworth
Nancy Sullivan

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[October 10, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

V. INFORMATION ITEMS

A. [Discuss JWN Master Plan, Forecast and Development](#)

VI. ADJOURN

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

November 7, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday November 7, 2018, at 9:30 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Christy Smith, FAP Committee Chair
Bill Freeman, FAP Committee Vice Chair
Matt Wiltshire
Bobby Joslin
Nancy Sullivan

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[October 10, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)
- III. CHAIR'S REPORT
- IV. ITEMS FOR APPROVAL
 - A. [Approval of Short Term Credit Facility Initial Resolution No. 2018-11](#)
 - B. [Approval of Short Term Credit Facility Official Intent Resolution No. 2018-12](#)
- V. INFORMATION ITEMS
 - A. [Quarterly Treasury Investment Report](#)
 - B. [Quarterly Retirement/OPEB Investment Report](#)
 - C. [Concessions Update](#)
- VI. ADJOURN

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

November 7, 2018 Meeting – Audit & Compliance Committee

DATE/TIME: Wednesday, November 7, 2018, at 10:00 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Amanda Farnsworth, Audit & Compliance Committee Chair
Christy Smith, Audit & Compliance Committee Vice Chair
Dierks Bentley
Bill Freeman

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[July 11, 2018 - Audit Committee Meeting Minutes](#)
- III. ITEM FOR APPROVAL - NONE
- IV. INFORMATION ITEMS
 - A. [FY 18 Annual Financial Audit Report \(DHG\)](#)
 - B. [Audit/Fraud Update](#)
 - C. [Public Safety Update](#)
- V. ADJOURN

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

November 7, 2018, Meeting – Diversity and Workforce Development Committee

DATE/TIME: Wednesday, November 7, 2018, at 10:30 a.m.

PLACE: Nashville International Airport – Board Room

Committee Members: Christy Smith, Chair
Matt Wiltshire, Vice Chair
Trey Harwell
John Doerge
Dexter Samuels

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[October 10, 2018 – Diversity Committee Meeting Minutes](#)
- III. CHAIR'S REPORT
- IV. ITEMS FOR APPROVAL
 - A. [Approval of Compensation Study Recommendations](#)
- V. INFORMATION ITEMS - None
- VI. ADJOURN

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

November 7, 2018 Meeting – BNA Vision Committee

DATE/TIME: Wednesday, November 7, 2018, at 10:45 a.m.
PLACE: Nashville International Airport – Board Room
Committee Members: Bobby Joslin, BNA Vision Committee Chair
John Doerge, BNA Vision Committee Vice Chair
Nancy Sullivan
Matt Wiltshire

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[October 10, 2018 – BNA Vision Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. [Approval of Terminal Lobby/IAF Contract Award and CGMP 1 of 6](#)

B. [Approval of Terminal Garage/Admin Building CGMP 2 of 3](#)

V. INFORMATION ITEMS

A. [Parking Lot Name Changes](#)

VI. ADJOURN