

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

October 17, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

DATE/TIME: Wednesday, October 17, 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[September 19, 2018, Joint Meeting of the MNA Board of Commissioners and MPC Board of Directors](#)

III. CHAIR’S REPORT

IV. PRESIDENT’S REPORT

V. STAFF REPORTS

VI. ITEMS FOR APPROVAL

- A. [Approval of Taxiway Lima East Reconstruction Contract Award](#)
- B. [Approval of Aircraft Rescue and Fire Fighting Vehicle Purchase](#)
- C. [Approval of Airport Financing Feasibility Consultant Services Award](#)
- D. [Approval to Begin Negotiations for Short Term Credit Facility](#)
- E. [Approval of Disparity Study Contract Award](#)
- F. [Approval of Amendment to Paslay Management Group Contract and Development Timeline](#)
- G. [Approval of D Concourse and Terminal Wings \(CGMP 4 of 5\)](#)

VII. INFORMATION ITEMS - None

VIII. ADJOURN