

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

October 10, 2018 Meeting – General Aviation/Operations/Planning & Engineering
Committee and MPC Planning & Engineering Committee

DATE/TIME: Wednesday, October 10, 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

[August 8, 2018 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. [Approval of Taxiway Lima East Reconstruction Contract Award](#)
- B. [Approval of Aircraft Rescue and Fire Fighting Vehicle Purchase](#)

V. INFORMATION ITEMS

- A. [Airport Master Plan Forecast / Runway Analysis](#)

VI. ADJOURN

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

October 10, 2018, Meeting – Finance/Administration/Properties Committee

DATE/TIME: Wednesday October 10, 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
[August 8, 2018 – Finance, Administration and Properties Committee Meeting Minutes](#)
- III. CHAIR'S REPORT
- IV. ITEMS FOR APPROVAL
 - A. [Approval of Airport Financing Feasibility Consultant Services Award](#)
 - B. [Approval to Begin Negotiations for Short Term Credit Facility](#)
- V. INFORMATION ITEMS
 - A. [Concessions Update](#)
- VI. ADJOURN

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

October 10, 2018, Meeting – Diversity and Workforce Development Committee

DATE/TIME: Wednesday, October 10, 2018, at 10:00 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

[July 11, 2018 – Diversity Committee Meeting Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

A. [Approval of Disparity Study Contract Award](#)

V. INFORMATION ITEMS

A. [Diversity and Workforce Development Update](#)

- 1) [Spend](#)
- 2) [Benchmarking](#)
- 3) [EEO Quarterly Report](#)
- 4) [2018 Affirmative Action Plan](#)
- 5) [Staffing](#)

VI. ADJOURN

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

October 10, 2018 Meeting – BNA Vision Committee

DATE/TIME: Wednesday, October 10, 2018, at 10:30 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

None

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. Approval of Amendment to Paslay Management Group Contract and Development Timeline
- B. Approval of D Concourse and Building Envelope (CGMP 4 of 5)

V. INFORMATION ITEMS

A. None

VI. ADJOURN