

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

September 19, 2018 Meeting - MNA Board of Commissioners and MPC Board of Directors

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DATE/TIME: Wednesday, September 19, 2018 at 1 p.m.

PLACE: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair and Diversity Committee Chair; Aubrey B. Harwell, III, Board Vice Chair and FAP Committee Chair; Amanda C. Farnsworth, Board Secretary and Audit Committee Chair, Bill Freeman, GAOPE Committee Chair; Dierks Bentley, John Doerge, Bobby Joslin, Christy Smith, Nancy Sullivan and Matt Wiltshire, Mayor’s Representative

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 15, 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. Ground Lease for Hangar Development (FAP)
- B. British Airways Incentives (FAP)
- C. Vision Commissioning Agent Contract (GAOPE)
- D. East Side Creek Crossing Improvements (GAOPE)
- E. Memorandum of Agreement with TN Army National Guard (GAOPE)
- F. Committee Appointments

VII. REPORTS FOR ACCEPTANCE

- A. Concessions Monthly Update
- B. BNA Vision Contractor Involvement

VIII. REPORTS FOR RECORD

- A. ACI-NA Convention Update

IX. ADJOURN