I. CALL TO ORDER

II. APPROVAL OF MINUTES

   January 22, 2020, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

III. CHAIR’S REPORT

IV. PRESIDENT’S REPORT

V. ITEMS FOR APPROVAL

   A. Approval of Professional Services Contract for Runway 2L-20R Extension Environmental Assessment
   B. Approval of Assignment of JWN FBO Lease
   C. Approval of FY20 Commercial Insurance Policy Extension
   D. Approval of CEO Contract Renewal

VI. STAFF REPORTS

   A. Operations
   B. Finance
   C. Commercial Development
   D. Business Diversity Development
VII. INFORMATION ITEMS

A. John C. Tune Control Tower Design/Construction Update (GAOPE)
B. Real Estate Development Update (FAP)
C. Fraport Transition Update (FAP)
D. Quarterly Retirement/OPEB Investment Report (FAP)
E. Quarterly Treasury Investment Report (FAP)
F. Information Technology Master Plan Update (FAP)
G. Affirmative Action Plan Update (DWD)
H. Workforce Development Update (DWD)
I. Business Diversity Development Update (DWD)
J. Disparity Study Update (DWD)
K. Website Redesign Update (Vision)
L. BNA Merch/Shop BNA Update (Vision)
M. Hotel RFP Update (Vision)
N. BNA Vision Program Budget & Schedule Summary (Vision)
O. BNA Vision 2.0 Workshop (Vision)

VIII. ADJOURN