

**Agenda of the Joint Meeting of the  
MNAA Board of Commissioners  
and MPC Board of Directors**



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Date/Time: Wednesday, February 19, 2020, at 1:00 p.m.

Place: Nashville International Airport – Board Room

Board Members: A. Dexter Samuels, Ph.D., Board Chair  
Aubrey B. Harwell, III, Board Vice Chair  
Amanda C. Farnsworth, Board Secretary  
Bill Freeman  
Bobby Joslin  
Christy Smith  
John Doerge  
Jimmy Granbery  
Nancy Sullivan  
Kevin Crumbo

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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

## Agenda of the MNAA Board of Commissioners and MPC Board of Directors

### 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