

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



Date/Time: Wednesday, March 25, 2020, at 1:00 p.m.

Place: Nashville International Airport – Board Room / Electronic Meeting

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

I. CALL TO ORDER

II. OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors will be held in accordance with Executive Order No. 16 signed by Governor Bill Lee on March 20, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

February 19, 2020, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

A. Approval of CEO Operational Flexibility During COVID-19 Pandemic

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~~B. Approval of Construction Contract for Cargo Apron Reconstruction Phase 5 (GAOPE)~~ Cancelled by CEO

C. Approval of Design Contract for Runway 2L/20R Extension (GAOPE)

D. Approval of Construction Contract for Runway 2R/20L Reconstruction (GAOPE)

E. Approval of Construction Contract for Mobile Equipment Maintenance Building (GAOPE)

F. Approval to Submit BNA Master Plan/Airport Layout Plan to FAA (GAOPE)

G. Approval of Amendment to Payment for Work Product Agreement (Vision)

H. Approval to Issue Hotel RFP (Vision)

I. Approval of BNA Vision 2.0 Conceptual Plan for the Environmental Assessment (Vision)

J. Approval of Committee Assignments

VII. ADJOURN