

## Agenda of the Joint Meeting of MNAAC and MPC Finance/Administration/Properties Committees



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Date/Time: Wednesday, April 8, 2020, at 9:30 a.m.

Place: Nashville International Airport Board Room / Electronic Meeting

Committee Members: Amanda Farnsworth, FAP Committee Chair  
Bill Freeman, FAP Committee Vice Chair  
Bobby Joslin  
John Doerge  
Kevin Crumbo

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I. CALL TO ORDER

II. OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAAC and MPC Finance/Administration/Properties Committees 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

March 11, 2020, Finance, Administration & Properties Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of Atlantic Aviation Lease (Terms & Extension)
- B. Approval of Fraport 2<sup>nd</sup> Amendment (Application of Contract Penalties)

VI. INFORMATION ITEMS

- A. Fraport Transition Update

VII. ADJOURN