

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



Date/Time: Wednesday, May 20, 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, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 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

April 15, 2020, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

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

VI. ITEMS FOR APPROVAL

- A. Approval of Design-Build Contract for Terminal Access Roadway Improvements (TARI) (Vision)
- B. Approval of Construction Contract for JWN Air Traffic Control Tower (GAOPE)
- C. Approval of FY21 O&M Budget – BNA, MNAA Resolution 2020-02 (FAP)
- D. Approval of FY21 Capital Budget – BNA, MNAA Resolution 2020-03 (FAP)
- E. Approval of FY21 O&M Budget – JWN, MNAA Resolution 2020-04 (FAP)
- F. Approval of FY21 Capital Budget – JWN, MNAA Resolution 2020-05 (FAP)
- G. Approval of FY21 O&M Budget – MPC, MPC Resolution 2020-01 (FAP)
- H. Approval of FY21 Capital Budget – MPC, MPC Resolution 2020-02 (FAP)
- I. Approval of FY21 Corporate Insurance Policies Renewal (FAP)
- J. Approval of BNA Concessions Contract 3rd Amendment (Monthly MAG Calculation) (FAP)
- K. Board Officer Elections (Management)

VII. ADJOURN