

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



Date/Time: Wednesday, May 13, 2020, at 9:45 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

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNA 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, 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 8, 2020, Finance, Administration & Properties Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of FY21 O&M Budget - BNA, MNA Resolution No. 2020-02
- B. Approval of FY21 Capital Budget - BNA, MNA Resolution No. 2020-03
- C. Approval of FY21 O&M Budget - JWN, MNA Resolution No. 2020-04
- D. Approval of FY21 Capital Budget - JWN, MNA Resolution No. 2020-05
- E. Approval of FY21 O&M Budget - MPC, MPC Resolution No. 2020-01
- F. Approval of FY21 Capital Budget - MPC, MPC Resolution No. 2020-02
- G. Approval of FY21 Corporate Insurance Policies Renewal
- H. Approval of BNA Concessions Contract 3rd Amendment (Monthly MAG Calculation)

VI. INFORMATION ITEMS

A. Quarterly Retirement/OPEB Investment Report

B. Quarterly Treasury Investment Report

VII. ADJOURN