

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



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Date/Time: Wednesday, February 17, 2021, at 1:00 p.m.

Place: Nashville International Airport Board Room / Electronic Meeting

Board Members:

- Aubrey B. Harwell III, Board Chair
- Amanda C. Farnsworth, Board Vice Chair
- Bill Freeman, Secretary
- John Doerge
- Bobby Joslin
- Christy Smith
- Nancy Sullivan
- Jimmy Granbery
- Kevin Crumbo
- Joycelyn Stevenson

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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, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, and 71. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

January 20, 2021 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 On-Call Airfield Pavement Marking Services (GAOPE)
- B. Approval of On-Call Low Voltage Services (GAOPE)
- C. Approval of JWN Hangar Redevelopment CGMP #1 (GAOPE)
- D. Approval of JWN Business Model and Rent Implementation (GAOPE)

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

- E. Approval of BNA Vision 2.0 Program and BNA CIP Budget Amendment, MNAA Resolution 2021-01 (Vision)

VII. INFORMATIONAL ITEMS

- A. Parking Facilities/Valet Services RFP Update (FAP)
- B. BNA Concessions Program Update (FAP)
- C. Quarterly Retirement/OPEB/Treasury Investment Reports (FAP)

VIII. ADJOURN