

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



Date/Time: Wednesday, March 10, 2021, at 9:30 a.m.

Place: Nashville International Airport Board Room / Electronic Meeting

Committee Members: Amanda C. Farnsworth, Committee Chair
Bill Freeman, 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 MNAA and MPC Finance, Administration and Properties Committees 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, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

February 10, 2021 – Finance/Administration/Properties Committee Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- A. Approval of Amendment to the Delta Letter of Agreement for SkyClub Expansion
- B. Approval of Newslink Sublease with Fraport
- C. Approval of Real Property Acquisition & URA Broker Services

VI. INFORMATION ITEMS

- A. BNA 10-acre Non-Aviation Development

VII. ADJOURN