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



| Date/Time: | Wednesday, June 16, 2021, at 1:00 p.m. |
|----------------|---|
| Place: | Nashville International Airport Board Room |
| 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 |

I. CALL TO ORDER

II. <u>APPROVAL OF MINUTES</u>

May 19, 2021 Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

- III. CHAIR'S REPORT
- IV. PRESIDENT'S REPORT
- V. ITEMS FOR APPROVAL
 - A. JWN Construction Redevelopment CGMP 3 of 4 (Paving, Tie-Downs, Plane Ports) (GAOPE)
 - B. FY22 Commercial Insurance Policies (FAP)
 - C. British Airways Incentives (FAP)

VI. INFORMATIONAL ITEMS

- A. BNA Concessions Program Update (FAP)
- B. BNA Valet Parking Contract (FAP)
- C. Procurement Policy (Annual Review) (FAP)
- VII. ADJOURN