

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



Date/Time: Wednesday, July 21, 2021, at 1:00 p.m.
Place: Nashville International Airport Board Room
Board Members: Amanda C. Farnsworth, Board Vice Chair
Bill Freeman, Secretary
John Doerge
Bobby Joslin
Christy Smith
Nancy Sullivan
Jimmy Granbery
Joycelyn Stevenson
Andrew Byrd
Courtney Pogue

I. CALL TO ORDER

II. APPROVAL OF MINUTES

June 16, 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. Board Officer Elections (Management)
- B. Board Resolution No. 2021-08 for 35th Anniversary of JWN (Mgmt)
- C. Board Resolution No. 2021-10 Commending Aubrey B. Harwell, III for Service to the Board (Mgmt)
- D. Construction Contract for Concourse Restroom Upgrades (GAOPE)
- E. 2nd & 3rd Amendments to Fraport Sublease with ASG Nashville, LLC (f/k/a BNA Concessions, LLC) (FAP)
- F. Fraport Sublease with Tennessee F&B, LLC (FAP)
- G. Revisions to Investment Policy for Retirement and OPEB Plans, MNAA Resolution No. 2021-09 (FAP)
- H. 2024 AAAE Conference Sponsorship (FAP)
- I. Terminal Garage B CGMP 2 of 2 (Vision)

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VI. INFORMATIONAL ITEMS

- A. JWN Construction Redevelopment Update (GAOPE)
- B. JWN New Hangar Rent Model (GAOPE)
- C. BNA Concessions Program Update (FAP)
- D. Hotel Personnel Update (Chartwell) (Vision)
- E. CEO Evaluation based on FY21 Strategic Goals (Management)
- F. CEO Inputs for FY21 Evaluation (Management)
- G. FY22 Strategic Goals and Objectives (Management)

VII. ADJOURN