

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



Date/Time: Wednesday, July 14, 2021, at 9:30 a.m.

Place: Nashville International Airport Board Room / Tennessee Board Room

Committee Members: Amanda C. Farnsworth, Committee Chair
Bill Freeman, Committee Vice Chair
Bobby Joslin
John Doerge

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[June 9, 2021 – Finance/Administration/Properties Committee Minutes](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. [2nd and 3rd Amendments to Fraport Sublease with ASG Nashville, LLC \(f/k/a BNA Concessions, LLC\)](#)
- B. [Fraport Sublease with Tennessee F&B, LLC](#)
- C. [Revisions to Investment Policy for Retirement and OPEB Plans, MNAA Resolution No. 2021-09](#)
- D. [2024 AAAE Conference Sponsorship](#)

V. INFORMATION ITEMS

- A. [BNA Concessions Program Update](#)

VI. ADJOURN