

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



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Date/Time: Wednesday, August 18, 2021, at 1:00 p.m.  
Place: Nashville International Airport Board Room  
Board Members: Bill Freeman, Vice Chair  
Bobby Joslin  
Christy Smith  
Nancy Sullivan  
Jimmy Granbery  
Joycelyn Stevenson  
Andrew Byrd

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
July 21, 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. New Cargo Tenant Lease Agreement for Air Cargo Building (FAP)
  - B. Sublease by/between Fraport and TNRA Nashville, LLC (FAP)
  - C. Sublease by/between Fraport and Ole Red Nashville Airport, LLC (FAP)
  - D. Satellite Concourse Additional Funding (BNA Vision)
- VI. INFORMATIONAL ITEMS
  - A. JWN Redevelopment Update (GAOPE)
  - B. BNA Concessions Program Update (FAP)
  - C. Quarterly Retirement/OPEB/Treasury Investment Reports (FAP)
  - D. Retirement Plan Administrative Services Contract (Voya) (FAP)
  - E. Hotel Update (BNA Vision)
  - F. Internal/External Audit Update (Audit & Compliance)
- VII. ADJOURN