

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



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Date/Time: Wednesday, August 11, 2021, at 9:20 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

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
  
[July 14, 2021 – Finance/Administration/Properties Committee Minutes](#)
- III. CHAIR’S REPORT
- IV. ITEMS FOR APPROVAL
  - A. [Approval of New Cargo Tenant Lease Agreement for Air Cargo Building](#)
  - B. [Approval of the Sublease by/between Fraport and TNRA Nashville, LLC](#)
  - C. [Approval of Sublease by/between Fraport and Ole Red Nashville Airport, LLC](#)
- V. INFORMATION ITEMS
  - A. [BNA Concessions Program Update](#)
  - B. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)
  - C. [Retirement Plan Administrative Services Contract \(Voya\)](#)
- VI. ADJOURN