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

Nashville International Airport

Date/Time:	Wednesday, July 22, 2020, at 1:00 p.m.
Place:	Nashville International Airport – Board Room / Electronic Meeting
Board Members:	Aubrey B. Harwell III, Board Chair Amanda C. Farnsworth, Board Vice Chair Bill Freeman, Secretary Bobby Joslin Christy Smith John Doerge Jimmy Granbery Nancy Sullivan Kevin Crumbo Joycelyn Stevenson

I. CALL TO ORDER

II. OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors will be held in accordance with Executive Order No. 16 signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, and as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

June 17, 2020, Joint Meeting of the MNAA Board of Commissioners and MPC Board of Directors

IV. CHAIR'S REPORT

V. PRESIDENT'S REPORT

VI. ITEMS FOR APPROVAL

A. Approval of Amendment to Debt Management Policy, MNAA Resolution No. 2020-05 (FAP)
B. Approval of Acquisition of 57-acre Future Aeronautical Land (FAP)
C. Approval of Amendment 7 to Paslay Management Group Contract (Vision)
D. Approval of MNAA Resolution No. 2020-06 Honoring A. Dexter Samuels, Ph.D. (Management)

VII. INFORMATIONAL ITEMS

A. AWOS Relocation at John C. Tune Airport
B. Employee Insurance Benefits Brokerage and Consulting Services
C. BNA Concessions Program Update
D. Parking Facilities & Valet Services – RFI/RFP Update
E. Procurement Policy (Annual Review)
F. CEO FY20 Evaluation
G. FY21 Strategic Objectives

VIII. ADJOURN