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

Nashville International Airport

Date/Time:	Wednesday, July 15, 2020, at 9:15 a.m.
Place:	Nashville International Airport - Board Room / Electronic Meeting
Committee Members:	Amanda Farnsworth, FAP Committee Chair Bill Freeman, FAP Committee Vice Chair Bobby Joslin John Doerge Kevin Crumbo

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA and MPC Finance/Administration/Properties Committees 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 10, 2020, Finance, Administration & Properties Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of Amendment to Debt Management Policy, MNAA Resolution No. 2020-05

B. Approval of Acquisition of 57-acre Future Aeronautical Land

VI. INFORMATION ITEMS

A. Employee Insurance Benefits Brokerage and Consulting Services

B. BNA Concessions Program Update

C. Parking Facilities & Valet Services – RFI/RFP Update

D. Procurement Policy (Annual Review)

VII. ADJOURN