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

Nashville International Airport

Date/Time:	Wednesday, November 18, 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, as amended by Executive Order No. 34, as amended by Executive Order No. 51, as amended by Executive Order No. 60, and as amended by Executive Order No. 65, signed by Governor Bill Lee on October 28, 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

October 21, 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 Professional Services Contract to Reconstruct Taxiway Kilo West (GAOPE)
B. Approval of JWN Redevelopment Plan (GAOPE)
C. Approval of Advantage/Orlando Rentco Lease Assignment (FAP)
D. Approval of Fraport Amendment #4 (FAP)
E. Approval of Acquisition of Future Aeronautical Land (FAP)

VII. INFORMATIONAL ITEMS

A. Quarterly Retirement/OPEB Investment Report (FAP)
B. Quarterly Treasury Investment Report (FAP)
C. Fraud Reporting Update (Audit)
D. Internal Audit Update (Audit)
E. External Audit Update (Audit)
F. CEO Update (Management)
G. ALERT Update
H. Air Service Incentive Plan Update

VIII. ADJOURN