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

Nashville International Airport

Date/Time:	Wednesday, November 11, 2020, at 9:45 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Amanda Farnsworth, Committee Chair Bill Freeman, 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, 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 14, 2020 – Finance/Administration/Properties Committee Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of Advantage/Orlando Rentco Lease Agreement

C. Approval of Fraport Amendment #4

B. Approval of Acquisition of Future Aeronautical Land

VI. INFORMATION ITEMS

A. Quarterly Retirement/OPEB Investment Report

B. Quarterly Treasury Investment Report

VII. ADJOURN