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

Date/Time:	Wednesday, December 16, 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

November 18, 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 BNA 10-acre Non-Aviation Development (FAP)
B. Approval of Board Resolution No. 2020-07 for 50th Anniversary of Authority (Mgmt)
C. Approval to pursue potential resolution of Colonial Pipeline litigation (Mgmt)
D. Approval of CEO Contract Extension (Mgmt)

VII. INFORMATIONAL ITEMS

A. BNA Concessions Program Update (FAP)
B. FY21 Mid-Year Accomplishments (Mgmt)
C. CEO Updates (Mgmt)

VIII. ADJOURN