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

Date/Time:	Wednesday, January 20, 2021, 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 John Doerge Bobby Joslin Christy Smith Nancy Sullivan Jimmy Granbery 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, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, and 71. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

December 16, 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 JWN Lease/Rental Business Model & Implementation (GAOPE)

B. Approval of NES Service Invoice for TARI (Vision)

C. Approval of Stream Mitigation Credit Purchases for Concourse A Fill/Site Prep (Vision)

VII. INFORMATIONAL ITEMS

A. JWN Development Update (GAOPE)

B. BNA Vision 1.0 and 2.0 Projects and Schedules (Vision)

C. CEO Updates (Mgmt)

VIII. ADJOURN