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

Date/Time:	Wednesday, February 10, 2021, at 9:20 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Amanda C. 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 General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees 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 9, 2020 – Finance/Administration/Properties Committee Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Parking Facilities/Valet Services RFP

B. BNA Concessions Program Update

C. Quarterly Retirement/OPEB/Treasury Investment Report

VII. ADJOURN