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

Date/Time:	Wednesday, March 17, 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, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

February 17, 2021 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. JWN Construction Redevelopment Site Layout Options (GAOPE)

B. JWN Storage Agreement Framework (GAOPE)

C. Approval of Newslink Sublease with Fraport (FAP)

D. Approval of Real Property Acquisition & URA Broker Services (FAP)

E. Approval of Terminal Lobby/IAF CGMP 6 of 6 (Vision)

F. Approval of Personnel Management Plan, MNAA Resolution No. 2021-02 (DWD)

G. Approval of President's Recommendation for General Counsel (Management)

VII. INFORMATIONAL ITEMS

A. BNA 10-acre Non-Aviation Development (FAP)

B. HR Policy Manual Update (DWD)

C. Affirmative Action Plan Update (DWD)

D. Workforce Development & Business Diversity Update (DWD)

E. Disparity Study Update (DWD)

F. CEO Updates (Severance & Compensation) (Management)

VIII. ADJOURN