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

BNA Nashville International Airport

Date/Time:	Wednesday, April 21, 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

March 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. FY22 O&M and Capital Budget – BNA – MNAA Resolution Nos. 2021-03 & 2021-04 (FAP)

B. FY22 O&M and Capital Budget – JWN – MNAA Resolution Nos. 2021-05 & 2021-06 (FAP)

C. FY22 O&M and Capital Budget – MPC – MPC Resolution Nos. 2021-01 & 2021-02 (FAP)

D. Parking Facilities Services Contract (FAP)

E. Amendment to the Delta Letter of Agreement for SkyClub Expansion (FAP)

F. Construction Contract for Baggage Handling System Improvements (GAOPE)

G. JWN Construction Redevelopment CGMP 2 of 3 (Ph 2 & Ph 3 Hangar Fabrication)

H. Design Build Contract for Satellite Concourse CGMP 1 (Vision)

I. CGMP 2 of 4 for Terminal Access Roadway Improvements (TARI) (Vision)

VII. INFORMATIONAL ITEMS

A. BNA Concessions Program Update (FAP)

B. Valet Services Contract Update (FAP)

C. JWN Construction Redevelopment Update (GAOPE)

D. JWN Hangar Wait List (GAOPE)

E. Fraud Reporting Update (Audit)

F. Internal Audit Update (Audit)

G. Public Safety Update (Audit)

H. ALERT Update

VIII. ADJOURN