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

Date/Time:	Wednesday, April 14, 2021, at 9:30 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 and MPC Finance, Administration and Properties 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, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

March 10, 2021 – Finance/Administration/Properties Committee Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of FY22 O&M and Capital Budget – BNA, MNAA Resolution Nos. 2021-03 & 2021-04
B. Approval of FY22 O&M and Capital Budget – JWN, MNAA Resolution Nos. 2021-05 & 2021-06
C. Approval of FY22 O&M and Capital Budget – MPC, MPC Resolution Nos. 2021-01 & 2021-02
D. Approval of Parking Facilities Contract
E. Approval of Amendment to the Delta Letter of Agreement for SkyClub Expansion

VI. INFORMATION ITEMS

A. BNA Concessions Program Update
B. Valet Services Contract Update

VII. ADJOURN