

Agenda of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workplace Development Committees



Date/Time: Wednesday, November 10, 2021, at 9:45 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Jimmy Granbery, Committee Chairman
Andrew Byrd, Committee Vice Chair
Joycelyn Stevenson
Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[October 13, 2021 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workplace Development Committees](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. Amendment #10 to Paslay Management Group (PMG) Contract (Concessions)
2. Short Term Credit Facility - 2nd Amendment to the Note Purchase Agreement with Bank of America, N.A.
 - Resolution #2021-14, Initial Resolution
 - Resolution #2021-15, Authorizing Resolution

V. INFORMATION ITEMS

1. BNA Concessions Program Update
2. Quarterly Retirement/OPEB/Treasury Investment Reports

VI. ADJOURN