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



Date/Time: Wednesday, December 8, 2021, at 9:20 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

November 10, 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. Approval of Airline Use and Lease Agreement – 1st Amendment (1-Year Extension Key Terms)

V. <u>INFORMATION ITEMS</u>

1. BNA Concessions Program Update

VI. ADJOURN