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



Date/Time: Wednesday, January 12, 2022, at 9:40 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

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#### I. CALL TO ORDER

### II. APPROVAL OF MINUTES

December 8, 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. Amended FY22 BNA O&M Budget Resolution #2022-02
- 2. Amended FY22 BNA CIP Budget Resolution #2022-03
- 3. Amended FY22 JWN O&M Budget Resolution #2022-04

### V. <u>INFORMATION ITEMS</u>

- 1. BNA Concessions Program Update (to include Satellite Concourse)
- 2. BNA Parking Rate Update

## VI. <u>ADJOURN</u>