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



Date/Time: Wednesday, March 9, 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

February 9, 2022 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workplace Development Committees

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- 1. Flair Airlines Incentive Agreement
- 2. Valet Services Contract

V. <u>INFORMATION ITEMS</u>

1. BNA Concessions Program Update (Terminal & Satellite)

VI. <u>ADJOURN</u>