

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



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Date/Time: Wednesday, April 13, 2022, at 10:00 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

March 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. FY23 BNA O&M Budget - BNA, MNAA Resolution 2022-05
2. FY23 BNA Capital Improvements Budget & FY23-27 Capital Improvements Plan, MNAA Resolution 2022-06
3. FY23 JWN O&M Budget, MNAA Resolution 2022-07
4. FY23 JWN Capital Improvements Budget & FY23-27 Capital Improvements Plan, MNAA Resolution 2022-08
5. FY23 MPC O&M Budget, MPC Resolution 2022-01
6. FY23 MPC Special Projects Budget & FY23-27 Special Projects Plan, MPC Resolution 2022-02
7. Amendment 6 to Fraport Concessions Agreement
8. Amendments to Fraport Subleases (DNC, Host, Tennessee F&B, Newslink)

V. INFORMATION ITEMS

1. BNA Concessions Program Update (Main Terminal & Satellite Concourse)
2. TEMA/FEMA Grant for JWN Tornado Expense Reimbursement

VI. ADJOURN