

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



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Date/Time: Wednesday, May 11, 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

[April 13, 2022 Minutes of the Joint Meeting of the MNA and MPC Finance, Diversity & Workplace Development Committees](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. [Air Canada Air Service Incentive Agreement \(Montreal\)](#)

V. INFORMATION ITEMS

1. [BNA Concessions Program Update \(Terminal & Satellite-RFP Pre-proposal\)](#)
2. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)

VI. ADJOURN