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



Date/Time: Wednesday, June 15, 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

May 11, 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. Insurance Premium Renewals
- 2. BNA Westside Hangar Development Lease Terms

V. <u>INFORMATION ITEMS</u>

- 1. BNA Concessions Program Update (Terminal & Satellite Update)
- 2. Compensation Survey Implementation

VI. ADJOURN