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



Date/Time: Wednesday, July 13, 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

June 15, 2022 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

### III. CHAIR'S REPORT

### IV. ITEMS FOR APPROVAL

- 1. Aircraft Rescue and Fire Fighting (ARFF) Vehicle Purchase
- 2. Airfield Snow Sweepers & Deicing Vehicle Purchase

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

- 1. BNA Concessions Program Update (Terminal & Satellite-RFP Evaluation Update)
- 2. Procurement Policy (Annual Review)

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