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



Date/Time: Wednesday, August 10, 2022, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Andrew Byrd, Committee Chairman

Dr. Glenda Glover, Committee Vice Chair

Jimmy Granbery

I. <u>CALL TO ORDER</u>

II. APPROVAL OF MINUTES

July 13, 2022 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

III. CHAIR'S REPORT

IV. <u>ITEMS FOR APPROVAL</u>

1. Satellite Concourse Concessions Contract

V. INFORMATION ITEMS

- 1. BNA Concessions Program Update (Terminal)
- 2. Quarterly Retirement/OPEB/Treasury Investment Reports

VI. ADJOURN