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



Date/Time: Wednesday, September 7, 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. CALL TO ORDER

II. APPROVAL OF MINUTES

August 10, 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. Second Amendment to Fraport Sublease with Newslink of Nashville, LLC
- V. <u>INFORMATION ITEMS</u>
 - 1. BNA Concessions Program Update (Terminal & Satellite)
 - 2. Vision/New Horizon Financing Timeline Update
- VI. ADJOURN