

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



Date/Time: Wednesday, October 12, 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

[September 7, 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. Build FY24 Budget with AULA/RBO Negotiations
2. Bond Issuance & Related Resolutions
 - 2022-10 Initial Resolution
 - 2022-11 21st Supplemental Resolution
 - 2022-12 Official Intent Resolution
3. Purchase of 2448 & 2522 Pulley Road Properties

V. INFORMATION ITEMS

1. BNA Concessions Program Update – Main Terminal & Satellite

VI. ADJOURN