

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



Date/Time: Wednesday, January 11, 2023, 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

[November 9, 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. [JWN North Development Parcels 2 and 3 Lease - Lawrence Hangar LLC \(Gaylon Lawrence\)](#)
2. [JWN North Development Parcels 4 and 5 Lease – V3 Realty LLC](#)

V. INFORMATION ITEMS

1. [BNA Concessions Program Update \(Terminal & Satellite\)](#)
2. [Project Funding Sources Overview](#)

VI. ADJOURN