

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



---

Date/Time: Wednesday, November 9, 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

[October 12, 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. MNPD Hangar Lease Agreement with Metro Government
2. Air Service Incentive Policy (ASIP)
3. General Services Administration (GSA)/Drug Enforcement Agency (DEA) 2-year Space Lease Extension
4. Fraport Subleases
  - a. Ferncroft Airport, LLC
  - b. SNA Nashville, LLC
  - c. TRNA Nashville, LLC

V. INFORMATION ITEMS

1. BNA Concessions Program Update
2. FY 22 Insurance Program Review and Analysis
3. Quarterly Retirement/OPEB/Treasury Investment Reports

VI. ADJOURN