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



Date/Time: Wednesday, March 8, 2023, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Andrew Byrd, Committee Chair

Dr. Glenda Glover, Committee Vice Chair

Jimmy Granbery

## I. CALL TO ORDER

## II. APPROVAL OF MINUTES

February 8, 2023 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 6-7 LOI/Lease Terms (Jet Access)
- 2. JWN North Development Parcels 8-9 LOI/Lease Terms (JetRight)

## V. <u>INFORMATION ITEMS</u>

- 1. FY23 O&M Budget Update
- 2. Airline Use & Lease Agreement (AULA) Update
- 3. BNA Concessions Program Update

### VI. ADJOURN