

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



Date/Time: Wednesday, April 12, 2023, at 9:30 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

[March 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. Professional Services Contract for Public Relations Services
2. WestJet Incentive Agreement – Vancouver
3. Adjustment to FY23 O&M Budget – BNA, MNAA Resolution 2023-06
4. Adjustment to FY23 O&M Budget – JWN, MNAA Resolution 2023-07
5. Airline Use & Lease Agreement
6. FY24 O&M Budget – BNA, MNAA Resolution 2023-02
7. FY24 Capital Budget – BNA, MNAA Resolution 2023-03
8. FY24 OM Budget – JWN, MNAA Resolution 2023-04
9. FY24 Capital Budget – JWN, MNAA Resolution 2023-05
10. FY24 O&M Budget – MPC, MPC Resolution 2023-01
11. FY24 Capital Budget – MPC, MPC Resolution 2023-02

V. INFORMATION ITEMS

1. BNA Concessions Program Update

VI. ADJOURN