

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



Date/Time: Wednesday, July 12, 2023, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Stuart McWhorter, Committee Chair
Jack Johnson, Committee Vice Chair
Tony Giarratana
Jimmy Granbery

I. CALL TO ORDER

II. APPROVAL OF MINUTES

None. No Finance Committee Meeting in June.

III. PUBLIC COMMENTS

No requests received in compliance with MNAA policy.

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None.

VI. INFORMATION ITEMS

1. BNA Concessions Program Update
2. Airline Use & Lease Agreement Update
3. FY24 Operating & CIP Budget Update
4. Quarterly Retirement/OPEB/Treasury Investment Reports

VII. ADJOURN