

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. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

None.

V. INFORMATION ITEMS

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

VI. ADJOURN