

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



Date/Time: Wednesday, August 9, 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

July 12, 2023 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

III. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is August 7 at 9 pm.

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. JWN North Development LOI/Lease Terms – Parcel 1 (Future SPE for Steve Smith)
2. Amendment to Fraport Subleases with Ferncroft Airport, LLC (Titan's Sports Bar, The All Day, Nashville Music City)

VI. INFORMATION ITEMS

1. BNA Concessions Program Update
2. Quarterly Retirement/OPEB/Treasury Investment Reports

VII. ADJOURN