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



Date/Time: Wednesday, September 13, 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

August 9, 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 September 11, 2023 at 9 p.m.

IV. CHAIR'S REPORT

V. <u>ITEMS FOR APPROVAL</u>

1. BNA West Development LOI/Lease Terms – Future Special Purchase Entity for Scott Sohr

VI. <u>INFORMATION ITEMS</u>

1. BNA Concessions Program Update (including BNA Passport Program)

VII. <u>ADJOURN</u>