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



Date/Time: Wednesday, October 11, 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

September 13, 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 October 9, 2023 at 9 p.m.

IV. CHAIR'S REPORT

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

- 1. Amendment to British Airways Incentive Agreement (London)
- 2. Trademark License Agreement (Hilton BNA)

VI. INFORMATION ITEMS

1. BNA Concessions Program Update

VII. ADJOURN