

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



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Date/Time: Wednesday, November 8, 2023, at 10:15 a.m.  
Place: Nashville International Airport – Tennessee Board Room  
Finance Committee Members: Andrew Byrd, Committee Chair  
Dr. Glenda Glover, Vice Chair  
Jimmy Granbery

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[October 11, 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 November 6, 2023 at 9 p.m.](#)

IV. CHAIR'S REPORT

V. REVIEW OF JULY – OCTOBER 2023 BOARD ACTIONS

1. [JWN North Development LOI/Lease Terms – Parcel 1 - Future Special Purpose Entity \(SPE\) for Steve Smith \(August\)](#)
2. [Amendment to Fraport Subleases \(August\)](#)
3. [BNA Westside Development LOI/Lease Terms - Future Special Purpose Entity \(SPE\) for Scott Sohr \(September\)](#)
4. [Amendment to British Airways Incentive Agreement \(London\) \(October\)](#)
5. [Trademark License Agreement - Hotel adjacent to Terminal by Nashville Airport Hotel Partners, LLC \(October\)](#)

VI. ITEMS FOR APPROVAL

[None.](#)

VII. INFORMATION ITEMS

1. [BNA Concessions Program Update \(including Quarterly Sales Report\)](#)
2. [Air Service Incentive Fund Capacity](#)
3. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)

VIII. ADJOURN