

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



Date/Time: Wednesday, December 13, 2023, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Andrew Byrd, Committee Chair
Dr. Glenda Glover, Vice Chair
Jimmy Granbery

I. CALL TO ORDER

II. BOARD CHAIR STATUS REPORT

- Reference Adams & Reese LLP memo dated December 11, 2023
- July – October 2023 Finance Committee Actions

III. PUBLIC COMMENTS

4 requests for public comment received. Deadline was December 11, 2023 at 9 p.m.

- Jon Cooper, Holland & Knight, Agenda Item II
- Saul Solomon, Klein Solomon Mills, Agenda Item II
- George H. Cate III, Bradley Arant Boult Cummings LLP, Agenda Item II
- Jim Murphy, Bradley Arant Boult Cummings LLP, Agenda Item II

IV. APPROVAL OF MINUTES

1. October 11, 2023 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees
 - Reference Adams & Reese LLP memo dated December 5, 2023
2. November 8, 2023 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

V. CHAIR'S REPORT

- July – October 2023 Finance Committee Actions (5 items)

VI. ITEMS FOR APPROVAL

1. Short Term Credit Facility 1-Year Extension, MNAA Resolution #2023-12
2. Pyramids Concessions Sublease Extension
3. BNA West Development – Revised LOIs
 - SF Aviation, LLC
 - HCA Management Services, L.P.

VII. INFORMATION ITEMS

1. BNA Concessions Program Update

VIII. ADJOURN