

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



Date/Time: Wednesday, February 14, 2024, at 10:00 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. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is February 12, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

December 13, 2023 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Amendment to Air Service Incentive Policy
2. FAA Contract Weather Observer (CWO) Lease Agreements
3. Ninth Amendment to Fraport Concessions Agreement (Exhibit G Updates)
4. Concourse D Subleases (8)
5. Second Amendment to the Concessions Agreement with Boingo Wireless

VI. INFORMATION ITEMS

1. BNA Concessions Program Update (Quarterly Update, Sales Report and BNA Passport Update)
2. FY24 BNA and JWN O&M Budget Updates
3. Quarterly Retirement/OPEB/Treasury Investment Reports

VII. ADJOURN