

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



Date/Time: Wednesday, May 8, 2024, at 9:20 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 May 6, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

[April 10, 2024 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees](#)

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. [First Amendment to MNPD Lease Agreement](#)
2. [Amendment to IT Staffing Services Purchase Order \(PO\)](#)
3. [Sublease Amendments for Fraport Concession Subtenants](#)

VI. INFORMATION ITEMS

1. [BNA Concessions Program Update \(including Quarterly Sales Report\)](#)
2. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)

VII. ADJOURN