

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



Date/Time: Wednesday, July 10, 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 July 8, 2024 at 9:00 p.m.

III. APPROVAL OF MINUTES

June 5, 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. MNAA Rental Car Service Center Lease Terms/Agreement
2. Service Contract for Cellular Distributed Antenna System and Wi-Fi Monitoring, Management & Maintenance

VI. INFORMATION ITEMS

None

VII. ADJOURN