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



Date/Time: Wednesday, September 11, 2024, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Andrew Byrd, Committee Chair

Dr. Glenda Glover, Committee Vice Chair

Glenn Farner

#### I. CALL TO ORDER

#### II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is September 9, 2024 at 9:00 p.m.

## III. APPROVAL OF MINUTES

August 14, 2024 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

#### IV. CHAIR'S REPORT

#### V. <u>ITEMS FOR APPROVAL</u>

1. 1st Amendment to Paradies Lease and Concession Agreement

## VI. <u>INFORMATION ITEMS</u>

1. FY24 Air Service Incentive Plan Update

## VII. <u>ADJOURN</u>