

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



Date/Time: Wednesday, November 13, 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 November 11, at 9:00 p.m.

III. APPROVAL OF MINUTES

October 9, 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. Customer Facility Charge (“CFC”) Increase, MNAA Resolution 2024-08
2. Contract for 2nd FBO at JWN
3. Icelandair Incentive Agreement – Reykjavik
4. Aer Lingus Incentive Agreement – Dublin

VI. INFORMATION ITEMS

1. Info Only – BNA Concessions Program Quarterly Update and Sales Report
2. Info Only – Quarterly Retirement/OPEB/Treasury Investment Reports

VII. ADJOURN