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



Date/Time: Wednesday, December 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 December 9, at 9:00 a.m.

## III. APPROVAL OF MINUTES

November 13, 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. Contract for Common Use System
- 2. 10<sup>th</sup> Amendment to Fraport Lease & Concession Agreement
- 3. 2<sup>nd</sup> Amendment to Paradies Lease & Concession Agreement

### VI. INFORMATION ITEMS

None

### VII. ADJOURN