

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



Date/Time: Wednesday, January 8, 2025, at 9:30 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 January 6, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

December 11, 2024 Minutes of the Joint Meeting of the MNA and MPC Finance, Diversity & Workforce Development Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. 2nd Amendment to Advertising Concession Agreement
2. FY25 and FY26 Capital Improvement Amendment (JWN Apron Pavement Rehabilitation); MNA Resolution 2025-01

VI. INFORMATION ITEMS

None

VII. ADJOURN