

Agenda of the Joint Meeting of the MNAA and MPC Finance Committee



Date/Time: Wednesday, August 6, 2025, 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 August 4, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

July 9, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. None

VI. INFORMATION ITEMS

1. Quarterly Retirement/OPEB/Treasury Investment Reports
2. BNA Concessions Program Quarterly Update and Sales Report
3. Future BNA Concessions Development Update

VII. ADJOURN