

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



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Date/Time: Wednesday, September 10, 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is September 8, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

August 6, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Amended FY26 BNA O&M Budget, MNAA Resolution 2025-14

VI. INFORMATION ITEMS

1. Eleventh Amendment to Fraport Lease & Concession Agreement

VII. ADJOURN