

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



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

III. APPROVAL OF MINUTES

September 10, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Purchase of Body Worn and In Car Cameras
2. 11th Amendment to Fraport Lease & Concession Agreement
3. 1st Amendment to Lease Agreement between MNAA & Metro Government for the Luton Center
4. 1st Amendment for Construction Term Extension and Leasehold Adjustment for HCA
5. 1st Amendment for Construction Term Extension and Leasehold Adjustment for SFA
6. FY26 Bond Issue – MNAA Resolutions 2025-15, 2025-16, 2025-17, and 2025-18

VI. INFORMATION ITEMS

1. None

VII. ADJOURN