

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



Date/Time: Wednesday, November 12, 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 November 10, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

October 8, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. None

VI. INFORMATION ITEMS

1. Quarterly Retirement, Other Post Employment Benefits (OPEB) and Treasury Investment Reports

2. Quarterly BNA Concessions Program Update and Sales Report

VII. ADJOURN