

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



Date/Time: Wednesday, December 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

I. CALL TO ORDER

II. PUBLIC COMMENTS

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

III. APPROVAL OF MINUTES

November 12, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Contract for 2026 Stop Loss (Health Insurance) Coverage

VI. INFORMATION ITEMS

1. 2026 Bond Issuance Update

2. Procurement Policy Annual Review

3. The Boring Company License Terms

VII. ADJOURN