

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



Date/Time: Wednesday, February 11, 2026, 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 February 9, 2026 at 9:00 a.m.

III. APPROVAL OF MINUTES

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

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. The Boring Company License Terms

VI. INFORMATION ITEMS

1. Quarterly Retirement/OPEB/Treasury Investment Reports
2. TN State Reports - 2026 Bond Issuance
3. Quarterly BNA Concessions Program Update and Sales Report
4. Procurement Procedures Update 2 of 3

VII. ADJOURN