

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