

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



Date/Time: Wednesday, April 8, 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 April 6, 2026 at 9:00 a.m.

III. APPROVAL OF MINUTES

February 11, 2026 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Second Amendment to Jet Right Lease Agreement
2. FY27 O&M Budget – BNA, MNAA Resolution 2026-02
3. FY27 Capital Budget – BNA, MNAA Resolution 2026-03
4. FY27 O&M Budget – JWN, MNAA Resolution 2026-04
5. FY27 Capital Budget – JWN, MNAA Resolution 2026-05
6. FY27 O&M Budget – MPC, MPC Resolution 2026-01
7. FY27 Capital Budget – MPC, MPC Resolution 2026-02

VI. INFORMATION ITEMS

1. Procurement Procedures Update 3 of 3
2. North Mezzanine 3rd Party Lounge Solicitation Update

VII. ADJOURN