

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



Date/Time: Wednesday, May 13, 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 May 11, 2026 at 9:00 a.m.

III. APPROVAL OF MINUTES

April 8, 2026 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Future Admirals Club Reimbursable Agreement
2. Cell Carrier License Agreements for DAS
3. Rental Car Concession Agreements and the Consolidated Rental Car Facility Lease Agreements
4. Parking and Valet Management Agreement

VI. INFORMATION ITEMS

1. Quarterly BNA Concessions Program Update and Sales Report
2. Quarterly Retirement/OPEB/Treasury Investment Reports

VII. ADJOURN