

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



Date/Time: Wednesday, August 12, 2026, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Tony Giarratana, Committee Chair
Stuart McWhorter, Committee Vice Chair
John Cheadle, Jr., Member
Dennis Cavin, Member

1. CALL TO ORDER
2. PUBLIC COMMENTS
No requests for public comment received to date. Deadline is August 10, 2026 at 9:00 a.m.
3. APPROVAL OF MINUTES
July 8, 2026 Minutes of the Joint Meeting of the MNAA and MPC Finance Committee
4. CHAIR'S REPORT
5. ITEMS FOR APPROVAL
 1. Lease Agreement between MPC and Woods Personnel for Suite 101 at the International Plaza Building
 2. Lease Agreement between MPC and Woods Personnel for Suite 800 at the International Plaza Building
 3. Lease Agreement between MPC and Metro Government for Suite 825 at the International Plaza Building
 4. Letter of Intent (LOI) for the Acquisition of 7 acres in Nashville, TN
 5. Letter of Intent (LOI) for the Acquisition of 25 acres in Nashville, TN
6. INFORMATION ITEMS
 1. Customer Facility Charge ("CFC") Increase
 2. Quarterly BNA Concessions Program Update and Sales Report
 3. Fraport Concourse A Concessions Award Update
 4. Quarterly Retirement/OPEB/Treasury Investment Reports
7. ADJOURN