Agenda of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

Date/Time:	Wednesday, March 12, 2025, 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 March 10, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

February 12, 2025 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Rental Car Service Site Lease Agreement (Avis/Budget/Payless, Sixt)
2. Long-Term Financing Underwriter Pool

VI. INFORMATION ITEMS

1. Capital Financing Strategy
2. MNAA Employee Compensation Study Update

VII. ADJOURN