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

Date/Time:	Wednesday, June 11, 2025, at 10:00 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 June 9, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

April 9, 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. 1st Amendment to JWN North Development Lease - DN, LLC
2. 1st Amendment to JWN North Development Lease - Jet Access
3. 1st Amendment to JWN North Development Lease - JetRight
4. Air Service Incentive Policy (ASIP)
5. 3rd Amendment to Paradies Lease & Concession Agreement
6. Purchase of Equipment (Infrastructure) & Maintenance Services Agreement for Parking and Revenue Control System (PARCS) Upgrade
7. Purchase of Network Equipment for Parking and Revenue Control System (PARCS) Upgrade
8. Contract for Renewal of Microsoft Licensing
9. FY26 Commercial Insurance Polices Renewal

VI. INFORMATION ITEMS

1. Concourse A / Future BNA Concessions Program Update (Options)

VII. ADJOURN