Agenda of the BNA Vision Committee



Date/Time: Wednesday, June 12, 2019, at 10:00 a.m.

Place: Nashville International Airport Board Room

Committee Members: Bobby Joslin, Committee Chair

John Doerge, Committee Vice Chair

Jimmy Granbery Nancy Sullivan

I. <u>CALL TO ORDER</u>

II. <u>APPROVAL OF MINUTES</u>

May 15, 2019 – BNA Vision Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>
 - A. Approval of Hotel and Garage Development (Shortlist, RFP, and Work Product Amount)
- V. <u>INFORMATION ITEMS</u>
 - A. BNA Vision Program Budget and Schedule Summary
- VI. ADJOURN