## Agenda of the Meeting of the BNA Vision Committee



Date/Time: Wednesday, November 13, 2019, at 9:00 a.m.

Place: Nashville International Airport Board Room

Committee Members: Bobby Joslin, Committee Chair

Jimmy Granbery, Committee Vice Chair

Nancy Sullivan Jamari Brown

- I. <u>CALL TO ORDER</u>
- II. APPROVAL OF MINUTES

October 9, 2019 – BNA Vision Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>
  - A. Approval of Professional Services Contract for Concourse A Ramp Expansion Site Preparation
- V. <u>INFORMATION ITEMS</u>
  - A. BNA Vision Program Budget & Schedule Summary
  - B. BNA Vision 2.0 Scope
- VI. ADJOURN