Agenda of the Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees



Date/Time: Wednesday, June 12, 2019, at 9:00 a.m.

Place: Nashville International Airport – Board Room

Committee Members: Bill Freeman, GAOPE Committee Chair

John Doerge, GAOPE Committee Vice Chair

Amanda Farnsworth Nancy Sullivan

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

II. APPROVAL OF MINUTES

May 15, 2019 - General Aviation Operations/Planning & Engineering Committee Meeting Minutes

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

- A. Approval of MNAA Resolution No. 2019-08 in Support of Submission to Federal Contract Tower Program
- B. Approval of On Call Clearing, Grubbing, Grading & Tree Removal Services
- C. Approval of JWN TDOT Hangar Amendments

V. INFORMATION ITEMS

- A. Contract for On Call Landside Paving
- B. Airport Master Plan Update
- C. JWN Customer Satisfaction Survey

VI. ADJOURN