

**METROPOLITAN NASHVILLE AIRPORT AUTHORITY (MNA) AND THE METROPOLITAN
NASHVILLE AIRPORT AUTHORITY PROPERTIES CORPORATION (MPC)**

**January 2018 Meeting – General Aviation/Operations/Planning & Engineering
Committee and MPC Planning & Engineering Committee**

DATE/TIME: Wednesday, January 10, 2018, at 9:00 a.m.

PLACE: Nashville International Airport – Board Room

Committee Members: Bill Freeman, GAOPE Committee Chair
Kabir Sandhu, GAOPE Committee Vice Chair
John Doerge
Amanda Farnsworth
Dexter Samuels

CALL TO ORDER

I. APPROVAL OF MINUTES

[December 6, 2017 – General Aviation/Operations/Planning & Engineering Committee Meeting Minutes](#)

II. ITEMS FOR APPROVAL

- A. [BNA Master Plan Update - CIP 1820 \(Professional Services Agreement\)](#)
- B. [JWN Hangar Development – Building Project No. 1790B \(Construction\)](#)
- C. [Reconstruct Taxiway November and Reconstruct Taxiway Alpha North at 13/31 - CIP 1601 \(Construction\)](#)
- D. [Rehabilitate Taxiways T1 & T2 - CIP 1812C \(Construction\)](#)
- E. [Terminal Apron and Taxilane Expansion – CIP 1804 \(Construction\)](#)
- F. [Terminal Area Parking Garage Amendment #3 \(CONRAC Ramps and Modifications to Long Term A\)](#)
- G. [D Concourse/Ticket Wings \(Design Build\)](#)

III. ITEM FOR ACCEPTANCE - None

IV. INFORMATION ITEMS - None

V. ADJOURN