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 Taxi Lane 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