## Agenda of the BNA Vision Committee



Date/Time: Wednesday, March 11, 2020, at 10:00 a.m.

Place: Nashville International Airport Board Room

Committee Members: Bobby Joslin, Committee Chair

Jimmy Granbery, Committee Vice Chair

Nancy Sullivan

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

II. APPROVAL OF MINUTES

February 12, 2020 – BNA Vision Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>
  - A. Approval of Amendment to Payment for Work Product Agreement
  - B. Approval to Issue Hotel RFP
  - C. Approval of BNA Vision 2.0 Concept
- V. <u>INFORMATION ITEMS</u>
  - A. BNA Vision Program Budget & Schedule Summary
- VI. ADJOURN