

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



Date/Time: Wednesday, May 13, 2020, at 9:20 a.m.

Place: Nashville International Airport – Board Room / Electronic Meeting

Committee Members: Bill Freeman, GAOPE Committee Chair
Nancy Sullivan, GAOPE Committee Vice Chair
Amanda Farnsworth

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

April 8, 2020 General Aviation/Operations/Planning & Engineering Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of Construction Contract for JWN Air Traffic Control Tower

VI. INFORMATION ITEMS

A. John C. Tune Development Update

VII. ADJOURN