

## Agenda of the MNAA General Aviation/Operations/ Planning & Engineering Committee Meeting



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Date/Time: Thursday, June 4, 2020, at 3:00 p.m.

Place: Nashville International Airport – Board Room / Electronic Meeting

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

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I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The MNAA General Aviation/Operations/Planning & Engineering Committee Meeting 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

None

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. John C. Tune Development Workshop

- 1) Overview & Timeline
- 2) Project Discussion & Feedback
  - Tornado Impacted Areas
  - Other JWN Areas

VII. ADJOURN