

Agenda of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees



Date/Time: Wednesday, November 10, 2021, at 9:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Operations Committee Members: Bobby Joslin, Committee Chair
Nancy Sullivan, Committee Vice Chair
Andrew Byrd
Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[October 13, 2021 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. [Arts at the Airport Foundation Board Appointments](#)
2. [Satellite Concourse CGMP 2 of 3 \(Utilities\)](#)
3. [TARI Acceptance of Telecomm Provider Infrastructure Fees](#)
4. [Beyond Vision Program Concept and Schedule](#)

V. INFORMATION ITEMS

1. [Board Retreat Action Item Update](#)
2. [JWN Redevelopment Update](#)
3. [Customer Experience Update](#)

VI. ADJOURN