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



Date/Time: Wednesday, December 8, 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

November 10, 2021 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

III. <u>CHAIR'S REPORT</u>

IV. <u>INFORMATION ITEMS</u>

1. JWN Redevelopment Update

V. <u>ITEMS FOR APPROVAL</u>

1. JWN Construction Redevelopment Administrative/Maintenance Building Scope and CGMP 4 of 5 (Pre-Engineered Metal Building)

VI. ADJOURN