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



Date/Time:	Wednesday, January 12, 2022, 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. <u>APPROVAL OF MINUTES</u>

December 8, 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. Construction Contract for Demolition of Westside Facilities
- 2. TARI Multiple Items (4 approvals w/TDOT)
- 3. Maintenance Contract for Baggage Handling System (BHS) and Passenger Boarding Bridges (PBB)
- 4. Terminal Lobby Suspended Sculpture Art
- 5. Grand Hall Green Wall Concept

V. INFORMATION ITEMS

- 1. BNA Vision Update
- 2. JWN Redevelopment Update
- VI. <u>ADJOURN</u>