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



Date/Time: Wednesday, February 9, 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

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## I. CALL TO ORDER

## II. APPROVAL OF MINUTES

January 12, 2022 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

#### III. CHAIR'S REPORT

## IV. <u>ITEMS FOR APPROVAL</u>

- 1. JWN Admin/MX Facility CGMP 5 of 5 & Laydown Yard Amendment
- 2. Construction Contract for Runway 2C Tunnel Repairs (MEP)
- 3. Arts at the Airport Board Member Appointments

#### V. <u>INFORMATION ITEMS</u>

- 1. JWN Redevelopment Update
- 2. BNA Vision Update (TARI Sequencing)
- 3. Satellite Concourse Shuttle Update

### VI. ADJOURN