

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



Date/Time: Wednesday, April 13, 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. APPROVAL OF MINUTES

March 9, 2022 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. CGMP 3 of 3 for Satellite Concourse (Final GMP & Budget)
2. Construction Contract for Reconstruction of Kilo West
3. Construction Contract for B&C Concourse Elevator Upgrades
4. BNA Vision Program Budget (TARI Update)
5. Shuttle Contract (Satellite & Main Terminal)

V. INFORMATION ITEMS

1. BNA Vision Update
2. JWN Redevelopment Update

VI. ADJOURN