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



Date/Time:	Wednesday, May 11, 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>

April 13, 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. Beyond Vision Program Schedule & Budget
- 2. On Call Planning Professional Services Contract Amendment including Concourse D Extension EA

### V. INFORMATION ITEMS

- 1. JWN Update
- VI. <u>ADJOURN</u>