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



Date/Time: Wednesday, August 10, 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

Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

July 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. Construction Contract for Terminal Apron Taxilane Expansion (TATE) Phase 2
  - 2. Design Build Contract for Concourse D Extension CGMP 1 of 4
- V. <u>INFORMATION ITEMS</u>
  - 1. JWN Development Update
- VI. ADJOURN