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



Date/Time:	Wednesday, November 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 Dr. Glenda Glover

# I. CALL TO ORDER

# II. <u>APPROVAL OF MINUTES</u>

October 12, 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 JWN North Development & R3 Apron Expansion
- 2. Design/Build Contract for Baggage Handling System (BHS) Expansion

### V. INFORMATION ITEMS

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