

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



Date/Time: Wednesday, January 11, 2023, 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

December 7, 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. International Arrivals Facility (IAF) Mural
2. Arts at the Airport New and Reappointed Board Members
3. Construction Contract for Make-Up Unit (MU) 1 & 2 Carousel Replacement
4. Professional Services Contract for Terminal Area Roadway Improvements (TARI) Phases 2 & 3
5. Custodial Services Contract for Grand Lobby and International Arrivals Facility (IAF)

V. INFORMATION ITEMS

1. BNA Development Update
2. JWN North Development Update
3. JWN Hangar Rent Model

VI. ADJOURN