

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



Date/Time: Wednesday, February 8, 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

January 11, 2023 Minutes of the Joint Meeting of the MNA&A and MPC Operations, Engineering & Strategic Planning Committees

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. On Call General Construction Services (Job Order Contract)
2. Amendment 2 to Atkins Professional Services Contract for JWN North Development
3. Change Order to Civil Construction Contract for JWN North Development
4. Amendment to Bestway Custodial Services Contract for Parking Garages and Plaza Area

V. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update
3. JWN Hangar Rent Model
4. Executive Session - Litigation

VI. ADJOURN