

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



---

Date/Time: Wednesday, March 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

February 8, 2023 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. Design Build Contract for Concourse D Expansion CGMP 2 of 4
2. Professional Services Contract for New Horizon Commissioning Agent
3. Construction Contract for Hangar Lane Reconstruction
4. Metro Nashville Long-Term Maintenance Agreement (TARI)
5. New Horizon Owner Controlled Insurance Program (OCIP) and Builder's Risk Insurance Coverage

V. INFORMATION ITEMS

1. BNA Strategic Plan – Key Processors Update
2. JWN North Development Update

VI. ADJOURN