

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



---

Date/Time: Wednesday, May 10, 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

[April 12, 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. [Change Order 2 to Terminal Lobby and IAF – Owner Contingency](#)
2. [Design Build Contract for Genesco Building Demolition](#)
3. [Design Build Contract for TARI Phase 1 CGMP 3 of 3](#)
4. [Amendment 3 to Ricondo On Call Planning Contract – Garage Study](#)

V. INFORMATION ITEMS

1. [BNA Development Update](#)
2. [JWN Development Update](#)

VI. ADJOURN