

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



Date/Time: Wednesday, August 9, 2023, at 9:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Operations Committee Members: Bobby Joslin, Committee Chair
Tony Giarratana, Committee Vice Chair
Stuart McWhorter
Masami Tyson

I. CALL TO ORDER

II. APPROVAL OF MINUTES

July 12, 2023 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

III. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is August 7 at 9 pm.

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Professional Services Contract for Terminal 2 Siting Study
2. Professional Services Contract for On Call Engineering Services
3. TARI -Telecommunication Provider License and Access Fees Agreement (Crown Castle)
4. Professional Services Contract for Commercial Trash, Recycled Materials and Electronics Disposal
5. Amendment to Professional Services Contract for Custodial Services Satellite Concourse

VI. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update

VII. ADJOURN