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



Date/Time: Wednesday, October 11, 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

September 13, 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 October 9, 2023 at 9:00 p.m.

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- 1. Construction Contract for TARI Phase 2
- 2. Construction Contract for Bravo/Kilo Intersection
- 3. Professional Services Contract for Staff Augmentation (3)
- 4. Professional Services (Design) Contract for Concourse A
- 5. Construction Contract for JWN Terminal Parking Lot Expansion

VI. <u>INFORMATION ITEMS</u>

- 1. BNA Development Update
- 2. JWN Development Update

VII. ADJOURN