

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



---

Date/Time: Wednesday, November 8, 2023, at 9:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Operations Committee Members: Bobby Joslin, Committee Chair  
Nancy Sullivan, Vice Chair  
Dr. Glenda Glover

---

I. CALL TO ORDER

II. APPROVAL OF MINUTES

October 11, 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 November 6, 2023 at 9:00 p.m.

IV. CHAIR'S REPORT

V. REVIEW OF JULY – OCTOBER 2023 BOARD ACTIONS

1. Professional Services Contract for Executive Program Management (July)
2. Professional Services Contract for Terminal 2 Siting Study (August)
3. Professional Services Contract for On Call Engineering Services (August)
4. TARI -Telecommunication Provider License and Access Fees Agreement - Crown Castle (August)
5. Professional Services Contract for Commercial Trash, Recycled Materials and Electronics Disposal (August)
6. Amendment to Professional Services Contract for Custodial Services – Satellite Concourse (August)
7. Design, Build, Operate and Maintain Virtual Ramp Control System (September)
8. Construction Contract for TARI Phase 2 (October)
9. Construction Contract for Bravo/Kilo Intersection (October)
10. Professional Services Contract for Staff Augmentation (3) (October)
11. Professional Services (Design) Contract for Concourse A (October)
12. Construction Contract for JWN Terminal Parking Lot Expansion (October)

VI. ITEMS FOR APPROVAL

1. Design Build Contract for Concourse D Extension CGMP 4 of 4 & Final GMP
2. Construction Contract for Concourse B & C Upgrades

VII. INFORMATION ITEMS

1. BNA Roadways and Parking Update
2. BNA Development Update
3. JWN Development Update

VIII. ADJOURN