

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



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Date/Time: Wednesday, December 13, 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

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I. CALL TO ORDER

II. BOARD CHAIR STATUS REPORT

- Reference Adams & Reese LLP memo dated December 11, 2023
- July – October 2023 Operations Committee Actions

III. PUBLIC COMMENTS

5 requests for public comment received. Deadline was December 11, 2023 at 9:00 p.m.

- Wallace Dietz, Metropolitan Nashville and Davidson County, Agenda Item IV
- Jon Cooper, Holland & Knight, Agenda Item II
- Saul Solomon, Klein Solomon Mills, Agenda Item II
- George H. Cate III, Bradley Arant Boult Cummings LLP, Agenda Item II
- Jim Murphy, Bradley Arant Boult Cummings LLP, Agenda Item II

IV. APPROVAL OF MINUTES

1. October 11, 2023 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees
  - Reference Adams & Reese LLP memo dated December 5, 2023
2. November 8, 2023 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

V. CHAIR'S REPORT

- July – October 2023 Operations Committee Actions (12 items)

VI. ITEMS FOR APPROVAL

1. Amendment to Contract for On-Call Snow & Ice Removal Services
2. Professional Services Contract for Runway 2L Extension EIS
3. Professional Services Contract for On Call Architectural Services
4. Construction Contract for Taxiway Bravo 5
5. Progressive Design Build Contract for Infrastructure for Virtual Ramp Control

VII. INFORMATION ITEMS

1. Satellite Concourse Performance Update
2. 2023-2024 Snow and Ice Control Plan
3. BNA Development Update (including TDOT/Roadways Update)
4. JWN Development Update

VIII. ADJOURN