

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



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Date/Time: Wednesday, February 14, 2024, 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. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is February 12, 2024, at 9:00 p.m.

III. APPROVAL OF MINUTES

January 10, 2024 Minutes of the Joint Meeting of the MNA and MPC Operations, Engineering & Strategic Planning Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Construction Contract for Part 139 RSA Improvements
2. Construction Contract for BNA Landscaping

VI. INFORMATION ITEMS

1. Donelson Pike Early Completion Initiative
2. TDOT Initiative to Widen Exit 216A
3. Terminal II Siting Study Update 2 of 8
4. BNA Development Update
5. JWN Development Update (including RFI results / RFP issue)

VII. ADJOURN