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



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Date/Time: Wednesday, March 13, 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

## I. CALL TO ORDER

## II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is March 11, 2024, at 9:00 p.m.

## III. APPROVAL OF MINUTES

February 14, 2024 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

## IV. CHAIR'S REPORT

#### V. <u>ITEMS FOR APPROVAL</u>

- 1. Donelson Pike Early Completion Initiative (Superior)
- 2. Construction Contract for BNA Parking Lot Modifications (Valet storage, Lot A & Employee Lot)
- 3. Concourse D Extension Concessions Node Art Finalist

#### VI. INFORMATION ITEMS

- 1. BNA Development Update
- 2. JWN Development Update (including Midfield Selection & RFI)
- 3. JWN FY25 Rental Rates

## VII. ADJOURN