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



Date/Time: Wednesday, April 10, 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. <u>CALL TO ORDER</u>

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is April 8, 2024, at 9:00 p.m.

III. APPROVAL OF MINUTES

March 13, 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>

None

VI. INFORMATION ITEMS

- 1. Terminal II Siting Study Update 3 of 8
- 2. BNA Development Update (including Concessions Update)
- 3. JWN Development Update

VII. ADJOURN