

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



Date/Time: Wednesday, July 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. CALL TO ORDER

II. PUBLIC COMMENTS

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

III. APPROVAL OF MINUTES

June 5, 2024 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. Purchase of Airfield De-icing Equipment
2. Purchase of Airfield Rubber Removal Equipment
3. Replacement of Trench Drains on Terminal Arrival & Departure Levels
4. Professional Services Contract for SMWBE Engineering Staff Augmentation
5. Purchase of Environmental Credits for Central Ramp Stream Mitigation

VI. INFORMATION ITEMS

1. Central Ramp Expansion
2. Solicitation of 2nd Fixed Based Operator (FBO) at John C. Tune

VII. ADJOURN