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



Date/Time: Wednesday, September 11, 2024, at 9:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Operations Committee Members: Jimmy Granbery, Committee Chair

Bobby Joslin, Committee Vice Chair

Nancy Sullivan

I. CALL TO ORDER

II. PUBLIC COMMENTS

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

III. APPROVAL OF MINUTES

August 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. Construction Contract for Curbside Ticket Counter Weather Protection
- 2. Construction Manager at Risk Contract Concourse A Reconstruction

VI. <u>INFORMATION ITEMS</u>

- 1. BNA Development Update
- 2. JWN Development Update

VII. ADJOURN