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



Date/Time: Wednesday, October 9, 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 October 7, 2024, at 9:00 p.m.

III. APPROVAL OF MINUTES

September 11, 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. Maintenance and Service Contract for BNA Conveyance (Elevators/Escalators)
- 2. Construction Contract for Concourse A Ramp Expansion Paving
- 3. Task Order for Design of Taxiway Safety Area ("TSA") Improvements to T/W Alpha North
- 4. Task Order for Terminal Ramp Reconstruction

VI. <u>INFORMATION ITEMS</u>

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

VII. ADJOURN