

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



Date/Time: Wednesday, November 13, 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 November 11, at 9:00 p.m.

III. APPROVAL OF MINUTES

October 9, 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. Baggage Handling System CGMP 2 (Facilities Construction)
2. Amendment 1 to Professional Services Contract for Terminal Access Roadway Improvements (TARI)
3. On-Call Contract for Snow & Ice Clearing and Removal
4. Contract for Ramp Control Services
5. On-Call Contract for Airfield Pavement Repair Services
6. Amendment to On-Call Contract for Low Voltage Years 4 and 5
7. Amendment to On-Call General Construction Services Contract (Job Order Contract) Year 2
8. Task Order for Administration Building Modifications

VI. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update

VI. ADJOURN