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



Date/Time:	Wednesday, January 8, 2025 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 January 6, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

December 11, 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. New Horizon II Program Scope and Budget

VI. INFORMATION ITEMS

- 1. BNA Development Update
- 2. JWN Development Update
- VII. <u>ADJOURN</u>