

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



Date/Time: Wednesday, February 12, 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 February 10, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

January 8, 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. CGMP2 for Central Ramp Expansion (Enabling & Processing of Fill)
2. Professional Services Contract (Design) for Northeast Employee & Valet Parking Lot
3. Professional Services Contract for BNA Master Plan
4. On-Call Contracts for Clearing, Grubbing and Tree Removal Services
5. Contracts for Landscape Maintenance and Services
6. Arts at the Airport Foundation Board Member Reappointments

VI. INFORMATION ITEMS

1. BNA Development Update
2. JWN Development Update

VII. ADJOURN