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



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Date/Time: Wednesday, May 14, 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

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## I. CALL TO ORDER

#### II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is May 12, 2025, at 9:00 a.m.

#### III. APPROVAL OF MINUTES

April 9, 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. CGMP3 for Central Ramp Expansion (Fill Placement & Drainage Infrastructure)
- 2. CGMP2 for Concourse A Reconstruction (General Requirements)
- 3. Task Order for Design of Taxiway Fillet Widening (TDG6)
- 4. Task Order for Rehabilitate T/W T4 @ T/W Lima and South Terminal Apron
- 5. Construction Contract for Rehabilitate T/W S/S6/S7/T4 Intersection and Wind Cone Relocation (Resolicit)
- 6. Contract for Custodial Services (Resolicit)
- 7. Contract for Vehicle and Equipment Fuel Services for BNA & JWN
- 8. Contract for Oil Water Separator Cleaning
- 9. Purchase of Aircraft Rescue and Fire Fighting (ARFF) Vehicle
- 10. Purchase of Multi-Tasking Snow Removal Machine

## VI. <u>INFORMATION ITEMS</u>

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

## VII. <u>ADJOURN</u>