Agenda of the Joint Meeting of the MNAA and MPC Operations Committee



Date/Time: Wednesday, September 10, 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 September 8, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

August 6, 2025 Minutes of the Joint Meeting of the MNAA and MPC Operations Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- 1. Construction Contract for Taxiway Fillet Widening (TDG6)
- 2. Construction Task Order for T/W Alpha South Crack Repair/Seal Coat
- 3. Design Task Order for AOA Fence Replacement

VI. <u>INFORMATION ITEMS</u>

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

VII. <u>ADJOURN</u>