

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



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Date/Time: Wednesday, December 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

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I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is December 8, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

November 12, 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 Northeast Employee/Valet Storage Parking Lot
2. Design Contract for Deicing Infrastructure Improvements
3. CONRAC/Garage/TARI CGMP 2 of 6 – Mass Excavation, NES Relocation
4. Change Order #1 to Construction Contract for TARI Ph 3.1
5. Owner's Controller Insurance Program "OCIP" and Builder's Risk Insurance Coverage
6. Contract for Low Voltage Services (on-call)
7. Contracts for Airfield Markings, Rubber & Marking Removal Services (on-call)
8. Arts at the Airport Foundation Board Member Reappointments

VI. INFORMATION ITEMS

1. BNA Master Plan Update – Facility Requirements
2. BNA Development Update
3. JWN Development Update

VII. ADJOURN