# Agenda of the Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees

Nashville International Airport

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| Date/Time: | Wednesday, July 15, 2020, at 9:00 a.m. |
| Place: | Nashville International Airport – Board Room / Electronic Meeting |
| Committee Members: | Bill Freeman, GAOPE Committee Chair<br>Nancy Sullivan, GAOPE Committee Vice Chair<br>Amanda Farnsworth |

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, and as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

A. June 4, 2020 General Aviation/Operations/Planning & Engineering Committee Meeting Minutes

B. June 10, 2020 General Aviation/Operations/Planning & Engineering Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. AWOS Relocation at John C. Tune Airport

VII. ADJOURN