Agenda of the BNA Vision Committee

Nashville International Airport

Date/Time:	Wednesday, October 14, 2020, at 9:30 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Bobby Joslin, Committee Chair Jimmy Granbery, Committee Vice Chair Nancy Sullivan Kevin Crumbo

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The Meeting of the BNA Vision Committee 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, as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, and as amended by Executive Order No. 60, signed by Governor Bill Lee on August 28, 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

September 9, 2020 - BNA Vision Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of Parking Garage & Hotel Development Recommendation

VI. INFORMATION ITEMS

A. Procore PM/CM Software Contract

VII. ADJOURN