Agenda of the BNA Vision Committee

Date/Time:	Wednesday, April 14, 2021, at 10:45 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 Joycelyn Stevenson

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, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

March 10, 2021 - BNA Vision Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. Approval of Design Build Contract for Satellite Concourse CGMP 1

B. Approval of CGMP 2 of 4 for Terminal Access Roadway Improvements (TARI)

VI. INFORMATION ITEMS

None

VII. ADJOURN