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

Date/Time:	Wednesday, April 14, 2021, at 10:15 a.m.
Place:	Nashville International Airport – Board Room / Electronic Meeting
Committee Members:	Bill Freeman, GAOPE Committee Chair Nancy Sullivan, GAOPE Committee Vice Chair Amanda C. Farnsworth Jimmy Granbery

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, 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 Minutes of the GAOPE Committee meeting

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

Approval of Construction Contract for Baggage Handling System Improvements

VI. INFORMATION ITEMS

A. JWN Construction Redevelopment Update

B. JWN Hangar Wait List

VII. ADJOURN