Agenda of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

Date/Time:	Wednesday, March 12, 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

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is March 10, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

February 12, 2024 Minutes of the Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. CGMP3 for Baggage Handling System (BHS construction)
2. Construction Contract for Part 139 RSA Improvements R/W 20L
3. Task Order for Terminal Apron Reconstruction Project
4. Contract for LiDAR (Light Detection & Ranging) for Apron Intrusion Detection

VI. INFORMATION ITEMS

1. Central Ramp Update
2. Taxiway Design Group 6 Update
3. BNA Development Update
4. JWN Development Update

VII. ADJOURN