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

Date/Time:	Wednesday, July 9, 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 July 7, 2025, at 9:00 a.m.

III. APPROVAL OF MINUTES

June 11, 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. CGMP 1 Progressive Design-Build Contract for Parking/CONRAC/TARI
2. CGMP 4 of 4 for Progressive Design-Build Contract for Central Ramp
3. Construction Contract for Dedicated Valet/Hotel Lane
4. Amendment 1 to Concourse A Design Contract – Central Core Design and Construction Services

VI. INFORMATION ITEMS

1. Master Plan Update – Aviation Forecast
2. BNA Development Update
3. JWN Development Update

VII. ADJOURN