

**Business Information Systems Department
 Advisory Council May Meeting
 Metropolitan Nashville Airport Authority
 One Terminal Drive
 Nashville, TN 37214**

Agenda

John Howard and Metropolitan Nashville Airport Authority (Host)

Wednesday, May 2, 2012

8:00am	Continental Breakfast	
8:30am	Welcome & Introductions	Byron Canady
	Opening Remarks	John Howard
	Overview of the Airport Authority	
	Review/approval of the minutes from the November Meeting	
	Action Items Update	Byron Canady
	Update of the BIS Program	James Ellzy
	Key Performance Indicators	Jeffrey Siekpe
	STEM (Science Technology Engineering Math) Update	Susan Lewis
	Committee Updates	
	1. Curriculum Committee	Nathan Hubbard, Chair
	2. Leadership/Development	Tereasa Baker-Bell, Chair
	3. Membership Committee	Kate O'Neil, Chair
	4. Scholarship Committee	Byron Canady, Chair
10:00am	Break/Tour of the Facility	John Howard
10:45am	Committee Updates Cont.	
	2012 Technology Advisory Council Priorities	
	• Align on Strategic Direction	
	• Establish Key Performance Indicators	
	2012 Council Meeting Dates & Locations	
	Wrap Up: Summary & Action Items	Byron Canady
12:00	Working Lunch	
1:00pm	Adjourn	