Minutes of the MNAA General Aviation/ Operations/Planning & Engineering Committee

BNA Nashville International Airport

Date:	September 22, 2020	Place:	Nashville International Airport Board Room / Electronic Meeting
Time:	2:00 p.m.		
Committee Members Present:			Bill Freeman, Chair; Nancy Sullivan, Vice Chair; and Amanda Farnsworth
Committee Members Absent:			None
Others Present:			Jimmy Granbery; Bobby Joslin; John Doerge; Joycelyn Stevenson; Doug Kreulen; Cindy Barnett; Lisa Lankford; and Angela Edwards

I. Call to Order

Chair Freeman called the General Aviation/Operations/Planning & Engineering (GAOPE) Committee meeting to order at 2:00 p.m., pursuant to Public Notice dated September 18, 2020.

II. Roll Call and Open Meetings Announcement

Ms. Angela Edwards, Staff Secretary, read the Open Meetings Act Announcement as follows:

The Meeting of the MNAA General Aviation/Operations/Planning & Engineering Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, and as amended by Executive Order No. 60, signed by Governor Bill Lee on August 28, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

Ms. Edwards called roll of the members of the MNAA GAOPE Committee. All members were present.

III. Approval of Minutes

None

IV. Chair's Report

Chair Freeman had no Chair's Report.

V. Items for Approval

None

VI. Information Items

A. Refine JWN Redevelopment Alternatives

Mr. Jeff Roach, AVP, Strategic Planning, Mr. Curt Castagna, Project Principal, Aeroplex, Mr. Steve Domino, Senior Airport Planner, Aeroplex, Mr. Justin Castagna, Aeroplex, and Mr. Steven Derengowski, Aeroplex, briefed the Committee on this item.

Mr. Curt Castagna presented a slide showing a summary of new hangar demand, post-tornado, by existing tenants, displaced tenants, waiting list, and others. Each group was further identified by the type of hangar needed. The total new hangar demand, according to the survey, was 183 which included T-hangars, individual box hangars, corporate hangars, and others. That number is subject to further validation from respondents.

Mr. Castagna, Mr. Domino, and Mr. Derengowski presented the overall proposed airport development concept. There were 3 areas discussed in detail; the southeast area, mid-field east, and westside development (long term).

After questions and lengthy discussions, Mr. Castagna presented a map of the areas for the proposed development concept broken into categories for FBO development, MNAA, and areas for solicitation in the form of a Request for Proposal (third-party development).

President Kreulen discussed next steps including refinement of the preferred alternatives based on feedback from today's meeting, an update to the GAOPE Committee on October 14, 2020, and a workshop of the GAOPE Committee to discuss complete cost estimates and financial analysis on November 4, 2020, based on Commissioner availability.

This item was presented for information purposes only with no action required.

VII. Adjourn

There being no further business before the GAOPE Committee, Chair Freeman adjourned the meeting at 3:13 p.m.

William H. Freeman, Secretary