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

BNA Nashville International Airport

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| Date: | October 14, 2020 | Place: | Nashville International Airport Board Room / Electronic Meeting |
| Time: | 9:00 a.m. | | |
| Committee Members Present: | | | Bill Freeman, Chair; Nancy Sullivan, Vice Chair; and Amanda Farnsworth |
| Committee Members Absent: | | | None |
| Others Present: | | | Aubrey B. Harwell III; Kevin Crumbo; Jimmy Granbery; Bobby Joslin; John Doerge; Christy Smith; 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 9:00 a.m., pursuant to Public Notice dated October 9, 2020.

II. Roll Call and Open Meetings Announcement

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

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, 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 Joint Meeting of the MNAA General Aviation/Operations/Planning & Engineering and MPC Engineering & Planning Committees. All members were present.

III. Approval of Minutes

Chair Freeman called for a motion to approve the Minutes of the September 9, 2020 GAOPE meeting and the Minutes of the September 22, 2020 GAOPE meeting. A motion was made by Vice Chair Sullivan and seconded by Commissioner Farnsworth. Ms. Edwards took a roll call vote and the motion carried by vote of 3 to 0.

IV. Chair's Report

Chair Freeman had no Chair's Report.

V. Items for Approval

None

VI. Information Items

A. Review of John C. Tune Airport Redevelopment

Mr. Jeff Roach, AVP, Strategic Planning, briefed the Committee on this item. Mr. Roach updated the Committee on the redevelopment plan schedule. The financial workshop scheduled for November 5, 2020 had been added but there were no other changes to the schedule.

Mr. Roach gave an overview of project status. The preferred concept had been established from feedback given at previous GAOPE meetings. Cost estimating and financial modeling were underway. There were templates for 5 key development areas. Mr. Roach presented a map of the approved development concept and pointed out each of the 5 financial analysis areas.

Once Aeroplex completes the financial analysis and modeling, there will be a financial workshop on November 5, 2020 from 10:00 a.m. to 12:00 p.m. to review the cost recovery plan and to discuss leases and other business. The goal is to present the plan approval at the November 2020 Committee and Board meetings.

After questions and discussions, Mr. Roach concluded his presentation.

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 9:36 a.m.

Angela Edwards / Staff secretary
William H. Freeman, Secretary