Minutes of the BNA Vision Committee

BNA Nashville International Airport

Date:	February 10, 2021	Place:	Nashville International Airport Board Room / Electronic Meeting
Time:	10:15 a.m.		
Committee Members Present:			Bobby Joslin, Chair; Jimmy Granbery, Vice Chair; Nancy Sullivan; Joycelyn Stevenson; and Kevin Crumbo
Committee Members Absent:			None
Others Present:			Aubrey B. Harwell III, Christy Smith; Amanda Farnsworth; John Doerge; Bill Freeman; Doug Kreulen; Cindy Barnett; Lisa Lankford; and Angela Edwards

I. Call to Order

Chair Joslin called the meeting of the BNA Vision Committee to order at 9:51 a.m., pursuant to Public Notice dated February 5, 2021.

II. Open Meetings Act Announcement

Ms. Angela Edwards, Staff Secretary, called roll of the BNA Vision Committee and asked for a vote on the approval of holding the meeting electronically and a waiver of reading of the Open Meetings Act Announcement. All members were present and the approval of holding the meeting electronically and waiver of reading the Open Meetings Act Announcement passed by vote of 5 to 0. The reading of the Open Meetings Act Announcement was waived, but is included in the Minutes as follows:

The Meeting of the BNA Vision Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, and 71. All votes taken during this meeting will be by roll call vote.

III. Approval of Minutes

Chair Joslin called for a motion to approve the Minutes of the January 13, 2021 BNA Vision Committee meeting. A motion was made by Vice Chair Granbery, seconded by Chair Joslin. Ms. Edwards took a roll call vote and the motion carried by vote of 5 to 0.

IV. Chair's Report

Chair Joslin had no Chair's Report.

V. Items for Approval

A. Approval of BNA Vision 2.0 Program and BNA CIP Budget Amendment, MNAA Resolution 2021-01

Mr. Robert Ramsey, SVP, Chief Operations Officer, briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it (1) approve the list of "Approved" and "Planned" projects and their associated budgets ($22.5M +$161.5M = $184M) for the Vision 2.0 program; and (2) approve MNAA Resolution 2021-01 amending the FY 2021 BNA Capital Improvement Budget to add the Satellite Concourse; and (3) authorize the Chair and President & CEO to execute MNAA Resolution 2021-01.

Staff provided the BNA Vision Committee a staff analysis of the BNA Vision 2.0 Program and BNA CIP Budget Amendment, and a copy of MNAA Resolution 2021-01 prior to the meeting.

The approved FY20/21 projects include runway extension, environmental assessment, preliminary design Concourse A apron and fill, and the Satellite Concourse environmental assessment. These projects total approximately $22.5M.

Planned Vision 2.0 projects include Concourse A apron site prep and fill, Concourse A apron pavement, and the construction of a new Satellite Concourse. These projects total approximately $161.5M.

The construction of a new Concourse A and R/W 2L/20R extension will not be funded at this time due to requirements for debt service coverage and days cash on hand.

After questions and discussions, a motion to approve was made by Vice Chair Granbery and seconded by Commissioner Stevenson. Ms. Edwards took a roll call vote and the motion carried by vote of 5 to 0.

VI. Information Items

None

VII. Adjourn

There being no further business brought before the BNA Vision Committee, Chair Joslin adjourned the meeting at 9:57 a.m.

William H. Freeman, Board Secretary