Minutes of the BNA Vision Committee

BNA Nashville International Airport

Date:	March 10, 2021	Place:	Nashville International Airport Board Room / Electronic Meeting
Time:	10:00 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 10:11 a.m., pursuant to Public Notice dated March 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, 71, and 78. 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 February 10, 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 Terminal Lobby/IAF CGMP 6 of 6 (Interior Fit Out)

Ms. Traci Holton, AVP, Chief Engineer, briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed Amendment 5 for Component Guaranteed Maximum Price #6 (CGMP 6) and the Guaranteed Maximum Price (GMP) that includes interior finishes for the Terminal Lobby and International Arrivals Facility (IAF) Project at Nashville International Airport Progressive Design-Build contract.

Staff provided the BNA Vision Committee a staff analysis of the Terminal Lobby and IAF Design-Build CGMP 6 and final GMP prior to the meeting.

CGMP 6 has a contract cost of not to exceed approximately $53.3M with a total GMP of approximately $434.8M. Ms. Holton informed the Committee that number may change before the Board meeting next week as staff is waiting on a current steel price which is expected on March 12, 2021. That will be the final major variable. Hensel Phelps remains committed to the SMWBE participation level set for the project.

After questions regarding the total budget versus the total contract cost, Vice Chair Granbery made a motion to authorize the Chair and President and CEO to execute the proposed Amendment 5 for Component Guaranteed Maximum Price #6 (CGMP 6) and the Guaranteed Maximum Price (GMP) that includes interior finishes for the Terminal Lobby and International Arrivals Facility (IAF) Project at Nashville International Airport Progressive Design-Build contract. The motion was seconded by Commissioner Sullivan. 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 10:14 a.m.

William H. Freeman, Board Secretary