

Minutes of the BNA Vision Committee



Date: January 15, 2020 Place: Nashville International Airport Board Room
Nashville, Tennessee

Time: 9:40 a.m.

Committee Members Present: Bobby Joslin, Chair; Jimmy Granbery, Vice Chair; and Nancy Sullivan

Committee Members Absent: None

Others Present: John Doerge; Board Chair Dexter Samuels; Bill Freeman; Christy Smith; Doug Kreulen; Cindy Barnett; and Angela Edwards

I. Call to Order

Chair Joslin called the meeting of the BNA Vision Committee to order at 10:07 a.m., pursuant to Public Notice dated January 10, 2020.

II. Approval of Minutes

Chair Joslin called for a motion to approve the Minutes of the December 11, 2019 BNA Vision Committee meeting. A motion was made by Commissioner Granbery and seconded by Commissioner Sullivan. The motion carried by vote of 3 to 0.

III. Chair's Report

Chair Joslin had no Chair's Report.

IV. Items for Approval

None

V. Information Items

A. Hotel RFP Update

Ms. Margaret Martin, VP, Chief Development Officer, briefed the Committee on this item. Ms. Martin gave a brief background on history of events and Board communications regarding the hotel

development. The MNAA Hotel Project Team (Project Team) has had 6 sets of Collaborative Dialogue Meetings with the respondents. The Project Team is finalizing the RFP and Draft Project Lease Agreement, including Draft Design Build Agreement. The Project Team would like to issue the RFP in March instead of February in order to have one more Collaborative Dialogue Meeting to tie up loose ends. This will not delay the schedule. Active negotiations are ongoing and Ms. Martin reported on key discussion points and next steps.

After questions and discussions, Ms. Martin reported staff will come to the Committee and Board to ask for approval of the issuance of the RFP in March 2020.

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

B. BNA Vision Program Budget & Schedule Summary

Mr. Ramsey, SVP, Chief Operating Officer, briefed the Committee on this item. There are no significant changes in the program budget from last month. The schedule has changed a bit. Garage C (floors 1-4) is now projected to be completed by July 2020. Additional time is necessary to complete the addition of a customer service building. The Administration Building is now projected to open in the November-December 2020 timeframe. The Terminal Access Roadway Improvements date is dependent upon TDOT's Donelson Pike Project; therefore, the schedule was modified one month to reflect the updated TDOT schedule.

After questions and discussions, Mr. Ramsey moved on to the BNA Vision 2.0 Scope.

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

C. BNA Vision 2.0 Scope

Mr. Ramsey briefed the Committee on this item. Mr. Ramsey presented slides showing passenger demand versus gate requirements. Mr. Ramsey gave a brief history of prior staff analyses to address gate shortfall.

Mr. Ramsey then discussed a revised Vision 2.0 scenario that is still under review by staff. Next steps include incorporating BNA Vision Committee feedback, further refinement of Vision 2.0 expansion options by finalizing cost estimates and schedule and evaluating options to address remaining shortfall without shuttling of passengers. Staff will further refine three future expansion options by developing cost estimates and schedules. Staff also plans to tour Seattle and LAX, both of which have shuttling to a satellite concourse and hardstands. Staff will present further analysis to the BNA Vision Committee in February 2020.

Chair Joslin inquired as to JWN 's land lease availability. Ms. Margaret Martin, VP, Chief Development Officer, gave an update on the process of evaluating the proposals that have been submitted.

Questions and discussions ensued regarding the building of hangars at JWN.

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

VI. Adjourn

There being no further business brought before the BNA Vision Committee, Chair Joslin adjourned the meeting at 10:50 a.m.


Amanda C. Farnsworth, Board Secretary