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

BNA Nashville International Airport

Date:	June 10, 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:			Kevin Crumbo; Jimmy Granbery; Bobby Joslin; John Doerge; Doug Kreulen; Cindy Barnett; 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 June 5, 2020.

II. Roll Call and Open Meetings Announcement

Ms. Angela Edwards, Staff Secretary, 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.

Ms. Edwards 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, 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.

III. Approval of Minutes

Chair Freeman called for approval of the Minutes of the May 13, 2020 GAOPE Committee meeting. A motion was made by Commissioner 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. Nashville International Update

President Kreulen presented a chart of enplanements by week and by month. Since April 12, 2020, each week has seen an increase in volume through May 31, 2020. Enplanements for April were projected to be 30K, actual enplanements were 31.5K. Enplanements for May were projected to be 77.5K, actual enplanements were approximately 91K, pending final data. June is projected to have 5K enplanements per day. Today, the enplanement count is just under 5K but tomorrow and Friday enplanements are projected to hit over 6K each day.

President Kreulen stated BNA is on track with planning and forecasting. A normal day pre-COVID was approximately 25K enplanements per day. BNA had gotten down to less than 500 per day and now are back up to 6K per day. BNA's enplanements were down 96-97% but are now only down 80%. BNA was number 31 in the country for enplanements pre-COVID (largest medium-hub). Compared to other airports around the country, based on flights that have been added back to the schedule, BNA is number 25.

Chair Freeman inquired as to how the growth at BNA has compared to JWN. President Kreulen stated he thought that would be measured by fuel sales per gallon and would have to get back to the Committee with that information.

After questions and discussions, President Kreulen concluded his presentation.

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

B. John C. Tune Strategic Development Update

President Kreulen reported the Commissioners participated in a special meeting of the GAOPE Committee last week and presented a slide of the JWN redevelopment timeline with Aeroplex. Scope I is complete. Scope II work has begun. Based on the guidance from the Commissioners at the GAOPE meeting last week, MNAA has cancelled the Notices of Availability on the parcels that went out for solicitation on the east side.

Commissioner Joslin mentioned the need for tie-downs for aircraft flying into JWN that have no place to park. Mr. Robert Ramsey, SVP, Chief Operations Officer, stated his team would look at some locations out there and report back to the Committee.

After questions and discussions, President Kreulen presented a map of the JWN layout and highlighted the areas that would be included in Scope II and Scope IV.

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 9:13 a.m.

William H. Freeman, Board Secretary