Date: January 13, 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; and Joycelyn Stevenson

Committee Members Absent: Kevin Crumbo

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 10:57 a.m., pursuant to Public Notice dated January 8, 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, excluding Commissioner Crumbo and the approval of holding the meeting electronically and waiver of reading the Open Meetings Act Announcement passed by vote of 4 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 October 14, 2020 BNA Vision Committee meeting. A motion was made by Vice Chair Granbery, seconded by Commissioner Sullivan. Ms. Edwards
took a roll call vote and the motion carried by vote of 4 to 0.

IV. **Chair’s Report**

Chair Joslin had no Chair’s Report.

V. **Items for Approval**

A. **Approval of NES Service Invoice for Terminal Access Roadway Improvements (TARI)**

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 the President and CEO to pay one Nashville Electric Service (NES) invoice to relocate a redundant power feed for the terminal at Nashville International Airport (BNA).

Staff provided the BNA Vision Committee a staff analysis of the TARI project prior to the meeting.

Ms. Holton explained the TARI project will provide a new feed to create a geographically separated redundant power feed for the terminal area complex and greatly improves reliability as it relates to power. It will also provide a portion of the needed infrastructure required to provide redundant service to the future satellite concourse. The total contract cost is not to exceed $1M and is within the TARI project budget.

After questions and discussions, Chair Joslin called for a motion to approve the payment of one NES invoice to relocate a redundant power feed for the terminal at BNA. A motion was made by Vice Chair Granbery and seconded by Commissioner Sullivan. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

B. **Approval of Stream Mitigation Credit Purchases for Concourse A Fill/Site Prep**

Ms. Holton briefed the Committee on this item. Staff requested that the BNA Vision Committee recommend to the Board of Commissioners that it approve the purchase of stream mitigation credits from the Setter’s Ridge Stream Mitigation Bank and the Cumberland River Compact and authorize payment to cover the expense of the credit purchases.

Staff provided the BNA Vision Committee a staff analysis of the stream mitigation plan and credit purchases for Concourse A site prep prior to the meeting.

Ms. Holton explained the expansion of Concourse A requires additional ramp and taxilanes which will require structural fill before the new ramp may be paved with concrete. An unnamed tributary to Sims Branch will be impacted. Compensatory mitigation such as the purchase of credits from a conservation bank
or in-lieu fee program proves to be the best option. Other acceptable options for mitigation would be more expensive and time consuming.

The purchase of credits from two (2) regional conservation banks, the Cumberland River Compact Compensatory Mitigation program and Setter’s Ridge Stream Mitigation Bank, will provide the most cost-efficient solution to comply with permitting requirements. The total cost of the mitigation plan is approximately $1.3M and is within the project budget.

After questions and discussions, Chair Joslin called for a motion to approve the purchase of stream mitigation credits from the Setter’s Ridge Stream Mitigation Bank and the Cumberland River Compact and authorize payment to cover the expense of the credit purchases. A motion was made by Vice Chair Granbery and seconded by Commissioner Sullivan. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

VI. Information Items

A. BNA Vision 1.0 and 2.0 Projects and Schedules

President Kreulen gave a brief overview of the projects completed in BNA Vision 1.0 and discussed the projects included in BNA Vision 2.0. and funding for each. Environmental Assessment (EA) and preliminary design of R/W 2L/20R extension and EA of Concourse A apron fill and satellite concourse are funded in the FY20 and FY21 CIP budgets. Planned Vision 2.0 projects include Concourse A apron site prep/fill/pavement and the satellite concourse and will be bond funded. Debt service coverage and days cash on hand meet requirements for planned Vision 2.0 projects. Concourse A and R/W 2L/20r extension are deferred projects that are not funded. President Kreulen stated the planned Vision 2.0 projects would be brought back for approval in February 2021.

In order to provide gate capacity, the construction of a Satellite Concourse is necessary and is included in BNA Vision 2.0. Ms. Holton presented the 3-year project schedule to be completed September 2023.

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

VII. Adjourn

There being no further business brought before the BNA Vision Committee, Chair Joslin adjourned the meeting at 11:15 a.m.

[Signature]
William H. Freeman, Board Secretary