



vote of 3 to 0. Due to technical difficulties, Chair Freeman's vote could not be heard and therefore, was not recorded.

IV. Chair's Report

Vice Chair Sullivan had no Chair's Report.

V. Items for Approval

Approval of Construction Contract for Baggage Handling System (BHS) Improvements

Ms. Traci Holton, VP and Chief Engineer, briefed the Committee on this item. Staff requested that the GAOPE Committee recommend to the Board of Commissioners that it accept the proposal by CLX Engineering (CLX) for BHS short term improvements and authorize the Chair and President and CEO to execute the construction contract.

The BHS is 30 years old and has had major improvements by multiple vendors over its lifetime. Because of this, the existing system is inefficient and has become very complex to maintain. A BHS masterplan by Vic Thompson Company (VTC) has been recently completed and has established short-term, medium-term, and long-term recommendations. This work addresses the short-term recommendations by VTC.

CLX previously installed the BHS controls and is the BHS controls subcontractor for Vision Projects 1&3. This work consists of modifications to existing wiring, power, networking, and controls systems. To avoid warranty issues, maintain consistency, and prevent multiple BHS controls contractors modifying the system at the same time, utilization of CLX for this work is imperative.

A Request for Proposal was received from CLX and negotiated. MNAA evaluated this proposal with the support of an independent estimate from John Bean Technologies Corporation (JBT). CLX's proposal was within 5% of the independent estimate. MNAA evaluated the proposal and determined it was responsive and responsible. This is an approximately \$2.8M contract over 600 days.

After questions and discussions regarding mid and long-term plans, Commissioner Granbery made a motion to accept the proposal by CLX for BHS short term improvements and authorize the Chair and President and CEO to execute the construction contract. Commissioner Farnsworth seconded the motion. Ms. Edwards took a roll call vote and the motion passed by vote of 3 to 0. Due to technical difficulties, Chair Freeman's vote could not be heard and therefore, was not recorded.

VI. Information Items

A. JWN Construction Redevelopment Update

Ms. Traci Holton discussed the redevelopment schedule and presented a map of the MNAAGeneral aviation redevelopment area. After questions and discussions, Ms. Holton concluded her presentation on this item.

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

B. JWN Hangar Wait List

Mr. Jeff Roach, AVP, Executive Director at John C. Tune Airport (JWN) updated the Committee on the JWN hangar wait list procedure. This procedure was developed to provide a uniform process for maintaining the JWN hangar wait list. Key updates include:


- Three wait lists for displaced tenants
  - T-hangar: Up to 42' hangar door
  - T-hangar: Up to 48' hangar door
  - Box hangar
    - Wait list for displaced box hangar tenants
    - RFP for new box hangar applicants
- Displaced operators have priority over those on standard wait list
- Selection for position on displaced wait list made in lottery format
- One list for new T-hangar applicants based on when applied

After questions and discussions, Mr. Roach concluded his presentation.

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

VII. Adjourn

There being no further business before the GAOPE Committee, Vice Chair Sullivan adjourned the meeting at 10:56 a.m.

  
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William H. Freeman, Board Secretary  
*with permission*