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



Date:

May 12, 2021

Place:

Nashville International Airport Board Room / Electronic

Meeting

Time:

9:00 a.m.

Committee Members Present:

Bill Freeman, Chair; Nancy Sullivan, Vice Chair; Amanda

Farnsworth; and Jimmy Granbery

Committee Members Absent:

None

Others Present:

Bobby Joslin; Kevin Crumbo; John Doerge; Joycelyn

Stevenson; Doug Kreulen; Cindy Barnett; Lisa Lankford; and

Angela Edwards

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 May 7, 2021.

II. Approval of Minutes

Commissioner Granbery made a motion to approve the Minutes of the April 14, 2021 GAOPE meeting and Commissioner Sullivan seconded the motion. The motion carried by vote of 4 to 0.

III. Chair's Report

Chair Freeman had no Chair's Report.

Items for Approval

None

V. <u>Information Items</u>

A. Airport Rules & Regulations

Mr. Robert Ramsey, EVP, Chief Operations Officer, informed the Board members that the Federal Aviation Administration (FAA) requires airports to establish rules and regulations to operate the airport. According to the 3rd Amended and Restated Bylaws, the President shall issue rules and regulations governing the operation, use and control of MNAA Airports and the President may modify those rules and regulations. Metro Nashville Code of Ordinances requires that rules and regulations, and any amendments thereto, be

posted on a bulletin board in the airport administration offices and to send a copy to each tenant primarily

affected. The public may submit written comments and proposed changes within 15 days. The ordinance

also requires a public hearing within 30 days. Mr. Ramsey briefly discussed the revision history. The public

comment period will be May 13, 2021 through May 28, 2021 and the public hearing will be held on June 14,

2021. Mr. Ramsey then discussed the May 2021 revisions made to the to the Airport Rules & Regulations.

In June 2019, staff was approached by a skydiving proponent about allowing skydiving at John C. Tune Airport

(JWN). After conducting safety analysis, staff requested an evaluation from the FAA. The FAA determined

that skydiving can be conducted safely at JWN. Parachuting is an FAA recognized aeronautical activity. Staff

submitted a plan to integrate skydiving as an aeronautical activity at JWN by September 2021. Staff is now

working with FAA headquarters to resolve additional concerns.

After questions and discussions, Mr. Ramsey concluded his presentation. This item was provided for

informational purposes only with no action required.

B. JWN Redevelopment Update & Hangar Lottery

Ms. Traci Holton, VP, Chief Engineer and Deputy COO, gave an update on the construction at JWN. There

was no change to the schedule and CGMP 3 of 4 will come before the Committee and Board in June 2021

for approval. Ms. Holton then discussed a few orientation differences in the layout due to grade issues. After

questions and discussions, Ms. Holton concluded her presentation.

President Kreulen presented a layout of JWN and discussed future development opportunities in areas G, H

and I. After questions and discussions, President Kreulen concluded his presentation.

Mr. Jeff Roach, AVP, Executive Director of JWN, discussed the upcoming timeline of activities to be

conducted. The hangar lottery will take place in August 2021. Mr. Roach then presented the recommended

lottery process. Commissioner Joslin commented he thought the recommendation was fair. After questions

and discussions, Mr. Roach concluded his presentation.

These items were provided for informational purposes only with no action required.

VI. Adjourn

There being no further business before the GAOPE Committee, Chair Freeman adjourned the meeting at

9:39 a.m.

William H. Freeman, Board Secretary