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



Date:

June 9, 2021

Place:

Nashville International Airport Board Room

Time:

9:00 a.m.

**Committee Members Present:** 

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

Farnsworth; and Jimmy Granbery

Committee Members Absent:

None

Others Present:

Bobby Joslin; Kevin Crumbo; Aubrey B. Harwell III; 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 June 4, 2021.

### Approval of Minutes

Commissioner Granbery made a motion to approve the Minutes of the May 12, 2021 GAOPE meeting and Commissioner Farnsworth 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

JWN Construction Redevelopment CGMP 3 of 4 (Paving, Tie-downs, Plane Ports)

Ms. Traci Holton, VP, Chief Engineer & Deputy COO, briefed the Board on this item. Staff requested that the GAOPE Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute Component Guaranteed Maximum Price #3, (CGMP3).

Staff provided the GAOPE Committee a staff analysis of CGMP3 prior to the meeting.

CGMP3 consists of mechanical electrical plumbing, site work, plane port fabrication and erection, restrooms, and asphalt paving. This Guaranteed Maximum Price (GMP) is based on the 100% design

drawings. Negotiations are ongoing regarding the final scopes of work and final bid prices for each individual package of work and the not to exceed (NTE) amount is approximately \$13.9M with no change to the schedule or DBE participation. CGMP 4 was added for the maintenance/administration building.

Questions and discussions ensued regarding the funding and development of the maintenance/administration building, changes made to the layout at JWN, and Notices of Availability for land at JWN.

Commissioner Granbery made a motion to approve as presented and Commissioner Sullivan seconded the motion. The motion passed by vote of 4 to 0.

Ms. Holton reminded the Commissioners that the ground-breaking event at JWN is set for July 20, 2021.

# V. <u>Information Items</u>

None

# VI. Adjourn

There being no further business before the GAOPE Committee, Chair Freeman adjourned the meeting at 9:08 a.m.

William H. Freeman, Board Secretary