

# Minutes of the Joint Meeting of the MNA and MPC Operations, Engineering and Strategic Planning Committee



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Date: October 13, 2021      Place: Nashville International Airport Board Room  
Time: 9:00 a.m.  
Committee Members Present: Bobby Joslin, Chairman; Nancy Sullivan, Vice Chair;  
Andrew Byrd  
Committee Members Absent: Glenda Glover  
Others Present: Bill Freeman; Joycelyn Stevenson; Jimmy Granbery; Doug  
Kreulen; Cindy Barnett; Lisa Lankford and Sabrina Troy

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I. Call to Order

Chairman Joslin called the Operations, Engineering and Strategic Planning (OPERATIONS) Committee meeting to order at 9:00 a.m., pursuant to Public Notice dated October 8, 2021.

II. Approval of Minutes

August 11, 2021 meeting minutes were approved at the September 8, 2021 Board meeting. No committee meetings were held in September 2021.

III. Chair's Report

Chairman Joslin had no Chair's Report.

IV. Items for Approval

a. Design Contract to Reconstruct Taxiway Bravo South

President Kreulen introduced Ms. Traci Holton to brief the design contract for Reconstruct Taxiway Bravo South from approximately 350' south of Taxiway K to the end of Runway 2L, including connectors B1 and B2. In mid-June an RFQ was published and in mid-July eight (8) Statements of Qualifications were received.

The scope includes engineering and design, including replacement of pavement section on existing alignment, new edge lights, signs and 30' paved shoulders. Geometry, grading and drainage will be updated to comply with FAA Advisory Circular 150/5300-13B and design bidding will be April 2022.

After interviews, the selection committee selected Atkins North America, Inc. (Atkins) based on their approach to addressing project challenges and fostering commerce with DBE's. The DBE participation goal was 6.8%; Atkins is committed to achieving 8.5% DBE participation. This is a 400-day contract with a not to exceed value of \$950,000. This will be 90% federal funding and 10% MNAA.

Commissioner Byrd made a motion to approve as presented and Vice Chair Sullivan seconded the motion. The motion passed by vote of 3 to 0.

b. Construction Contract for Concourse A Ramp Expansion Site Prep/Fill.

Ms. Holton continued and stated that the Master Plan includes recommendation & justification to redevelop and expand Concourse A to provide the airport with a total of 56 gates (Vision currently has 48 gates). The RFP for Ramp A Expansion Site Prep/Fill was advertised June 2021 and 4 proposals were received in September 2021. All were evaluated based on mandatory requirements, experience and project approach, schedule, price and SMWBE participation. Eutaw was the highest rated proposal based on their overall price, and proposed construction schedule which was 74 days early total and 49 days early for the fill portion of the contract.

The SMWBE goal was 7.38% MBE, 3.05% WBE. Eutaw slightly exceeded those goals with an SMWBE participation of 7.53% MBE and a 3.11% WBE while utilizing Archangel, Gibco, Jerry B. Young. Eutaw's proposal was approximately 23% lower than the opinion of probable cost of the engineer of record. This contract will start in November 2021 for 526 calendar days with expected completion in June 2023 at a value at just under \$27.3M. The Knights of Columbus stockpiled material will be utilized, along with 525,000 cubic yards of onsite shot rock from the east side and 125,000 cubic yards of shot rock that will need to be purchased.

Commissioner Byrd made a motion to approve as presented and Vice Chair Sullivan seconded the motion. The motion passed by vote of 3 to 0.

c. Professional Services for Concourse B & C Upgrades (Finishes, Signage).

Ms. Holton briefed the Committee on the renovation of Concourses B and C to align with BNA Vision finishes, including wall finishes, gate podiums, signage and LED lighting. An RFQ was published July 2021 and 5 Statements of Qualifications were received in August 2021.

All firms were well-qualified, however, after interviews the committee selected TMPartners, PLLC (TMP) based on their thoughtful and detailed approach to the project's challenges. With an SMWBE goal of 6.54% MBE and/or WBE, TMP is committed to a 6.9% MBE. The total budget for Concourse B & C upgrades is approximately \$18M, with restrooms ~ \$9M and finishes/signage ~ \$9M. The total contract cost is a not-to-exceed \$550,000, starting in October 2021 and expected completion in October 2023. This project is 100% funded by bonds.

Commissioner Byrd made a motion to approve as presented and Vice Chair Sullivan seconded the motion. The motion passed by vote of 3 to 0.

V. Information Items

A. JWN Construction Redevelopment Update

Ms. Holton briefed the Committee on this item. Construction is going well with 11 of the 16 buildings being erected. R-1 has been closed but is set to reopen this Friday, October 15, 2021. Phase 1, planned for completion on November 17, 2021, will likely be delayed primarily due to the supply chain issues of electrical manholes which delays getting power to the buildings. Milestone 1 consists of C1, D1 & C2, and E1. No impact is anticipated to the other 2 milestones.

As of October 8, 2021, 23 of the 76 lease deposits have been received. A reminder email has been sent out.

Extended discussion about the lack of radar at the JWN tower ensued and President Kreulen confirmed that there is no electronic feed to the JWN air traffic control tower. John C. Tune is monitored by the BNA tower, however the aircraft must be off the ground before the radar can see. The JWN tower should get a verbal handoff from BNA tower to confirm location. President Kreulen committed to update the Board on assessment of operational concerns and access to radar.

Ms. Holton advised that CFM is committed to rebuilding three hangars to replace the previous hangars with a total of just under 57,000 sq. ft. CFM had geo-technical testing conducted in mid-September on the existing slabs to see if they could be reused. The slab test results are expected by the end of October with design being finalized once slab test result are received.

VI. Adjourn

With there being no further business before the Operations Committee, Chairman Joslin adjourned the meeting at 9:24 a.m.

  
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Joycelyn Stevenson, Board Secretary