



Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning (“Operations”) Committees

April 12, 2023

Call to Order

April 12, 2023

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees

March 8, 2023

Chair's Report

Bobby Joslin

Operations Committee Chair

Items for Approval

April 12, 2023

- Professional Services Contract for MNPD Hangar Development at JWN

Item for Approval

Traci Holton, P.E., C.M.

VP, Deputy COO & Chief Engineer

Professional Services Contract for MNPD Hangar Development at JWN

Project Description:

Development and design of the MNPD Hangar on Parcel 10 at the John C. Tune Airport (JWN)

Consultant:

Lambe + Associates, LLC

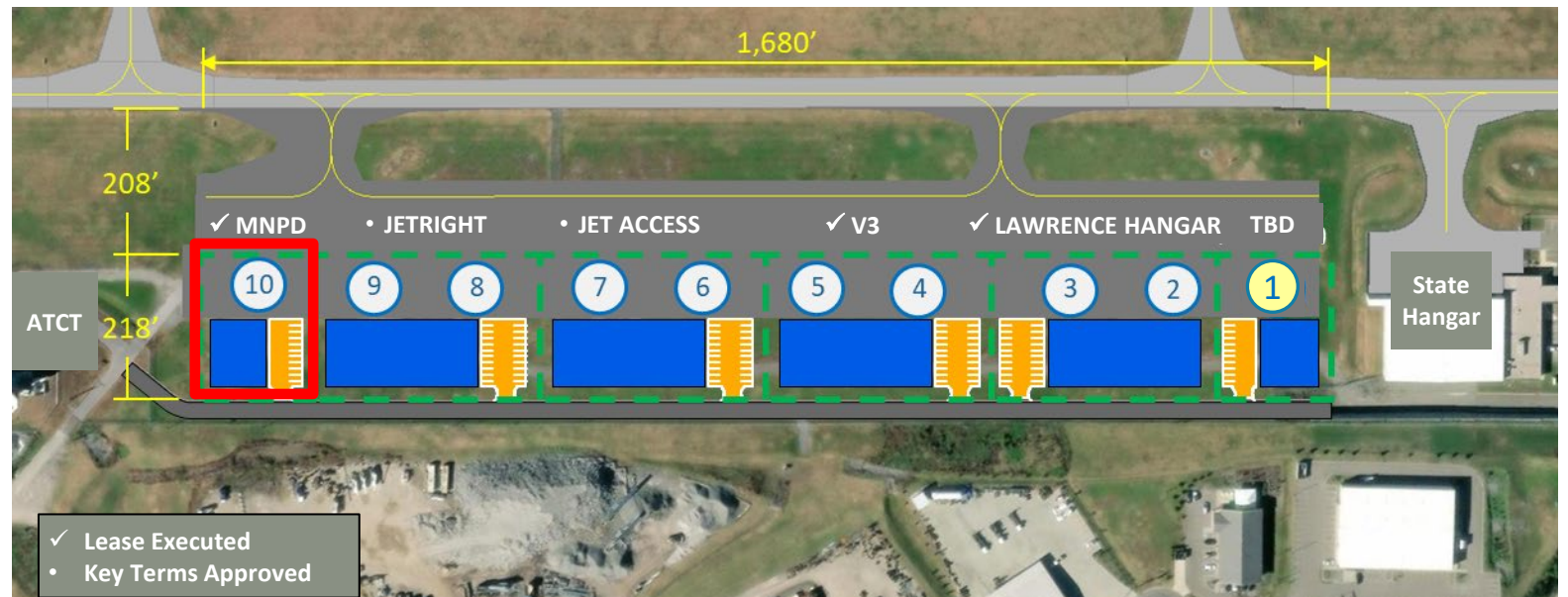
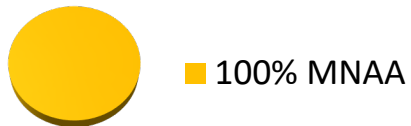
Total Contract Cost:

\$1,300,000 NTE

Schedule:

Contract Start April 2023
Contract End November 2024

Funding Sources:



Staff Recommendation: Recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute professional services contract to Lambe + Associates, LLC. in the amount not-to-exceed \$1,300,000

Information Items

April 12, 2023

- BNA Development Update

Information Item

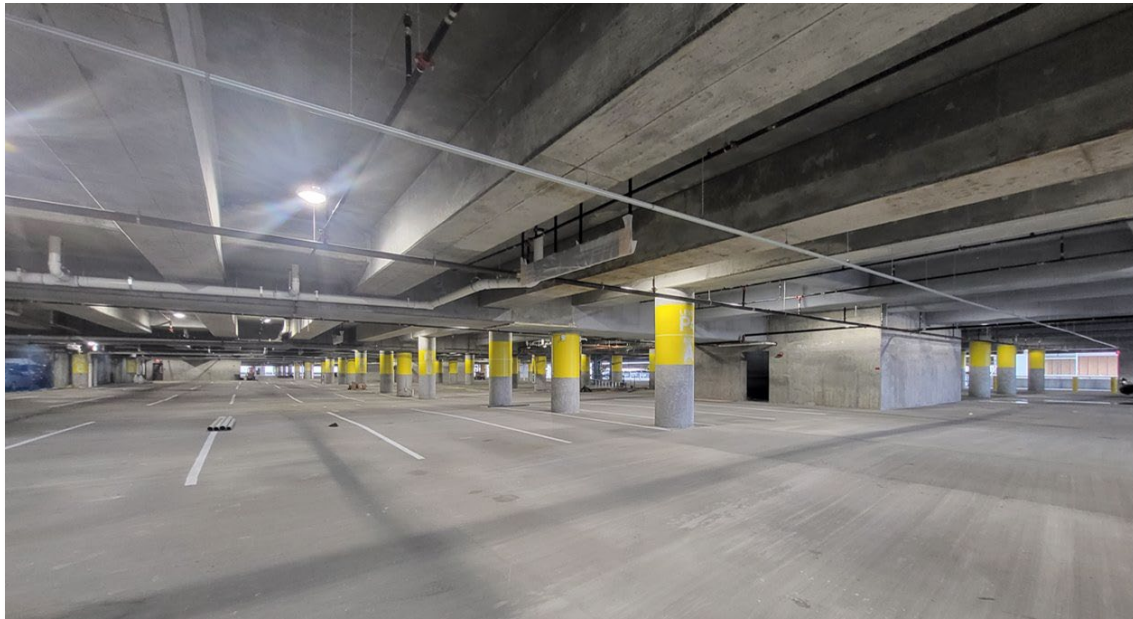
Traci Holton, P.E., C.M.

VP, Deputy COO & Chief Engineer



Terminal Garage B

- April 27th opening
- 1,800 spaces





Satellite Concourse

- October 19th opening
- 8 domestic gates
- 7 concessions locations



- JWN Development Update

Information Item

Traci Holton, P.E., C.M.

VP, Deputy COO & Chief Engineer

Carrie R. Logan, C.M.

Associate General Counsel

JWN Admin/Maintenance Building ... Awaiting U&O

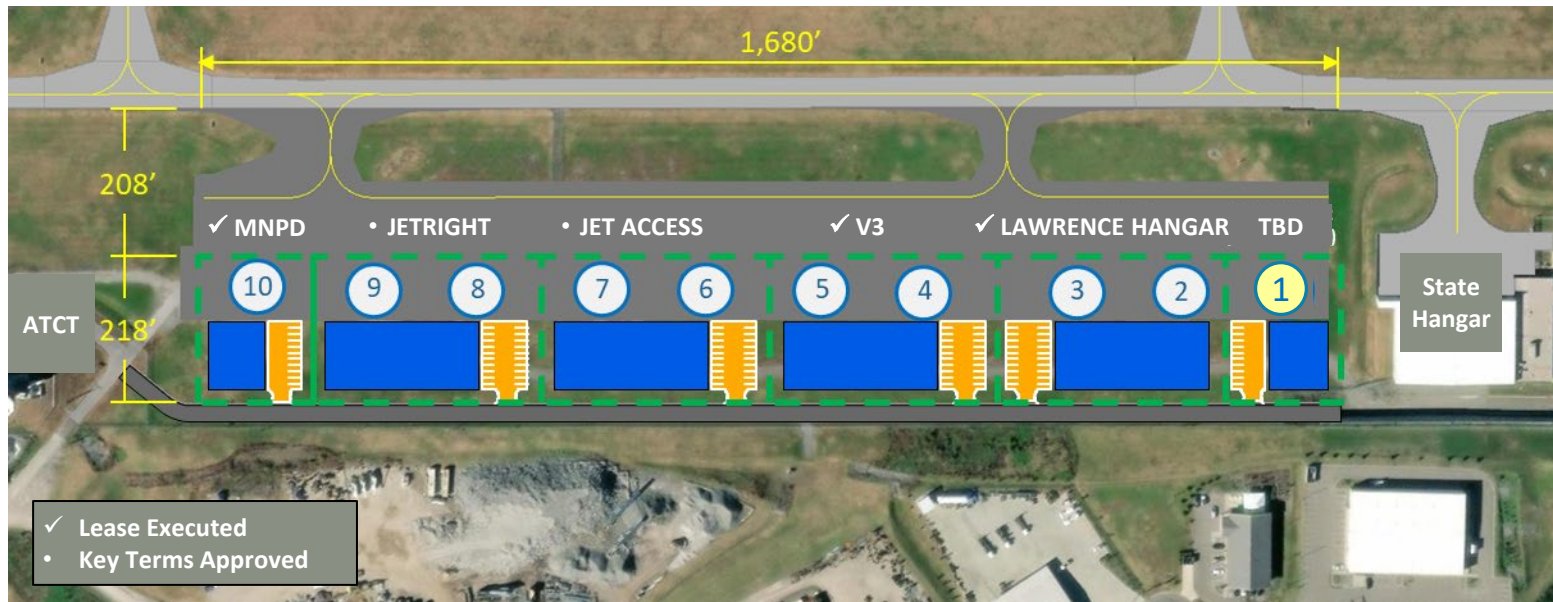


JWN North Development Construction Progress



JWN North Development Lease Progress

- Parcel 1: Discussion with potential tenant held March 21st
- Parcels 2 – 3: Lease executed
- Parcels 4 – 5: Lease executed
- Parcels 6 – 9: Approved key lease terms in March; Access agreements complete; Lease redlines due April 15
- Parcel 10:
 - April Board approval of design (Operations)





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Meeting Adjourned