



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

July 12, 2023

BNA

Call to Order

July 12, 2023

Chair's Report

Bobby Joslin

Operations Committee Chair

- Bobby Joslin, Chair
- Tony Giarratana, Vice Chair
- Stuart McWhorter, Member
- Masami Tyson, Member

Operations Committee

- July 6, 2023, Appointments

Items for Approval

July 12, 2023

- Professional Services Contract for Executive Program Management

Item for Approval

Traci Holton, P.E., C.M.
VP, Deputy COO & Chief Engineer

Professional Services Contract for Executive Program Management

Description: Executive Program Management Services for airport planning and capital improvement projects at BNA.

- Provides additional staff and expertise
- Assists and advises MNA in developing overall program strategy from project sequencing, phasing, delivery methods, SMWBE project packaging, internal & external communications, project controls and determination of necessary skill sets & staffing levels.

Contractor: Paslay Group (PG)

Total Contract Cost:

Annual Cost	\$ 6,500,000 NTE
Total Contract w/six renewal options	\$45,500,000 NTE

Contract Duration: One year with six, one-year renewals

Contract Start Date: August 2023

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it accept the Statement of Qualifications by Paslay Group to provide executive program management services and authorize the Chair and President & CEO to execute the contract for \$6.5M NTE annually

Information Items

July 12, 2023

- BNA Development Update
- JWN Development Update

Information Items

Traci Holton, P.E., C.M.
VP, Deputy COO & Chief Engineer

Carrie R. Logan, C.M.
Associate General Counsel

Coming Soon: Receptions – September 25th & October 19th



Marketplace & International Arrivals Facility
Monday, September 25, 2023
\$ 480,436,795

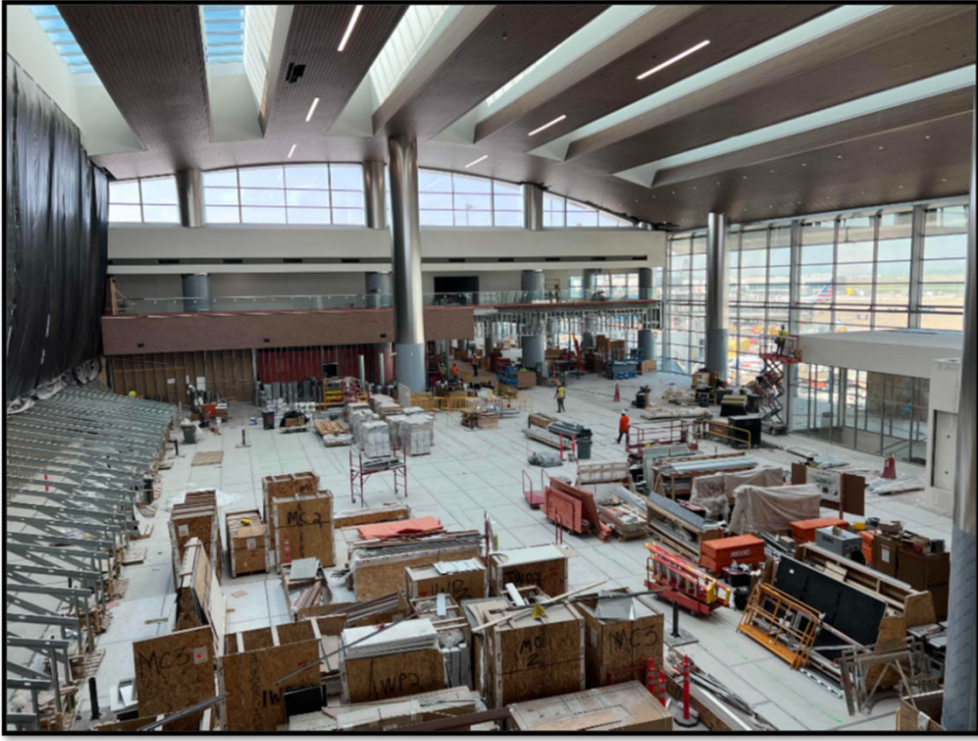


Satellite Concourse
Thursday, October 19, 2023
\$134,500,000
(\$33M from State of TN)

BNA Vision Update



Dormakaba Security Exit Breach Control



Marketplace and T-Gate Progress



Discrete Widening

Schedule

- Utility Relocation Aug 2023
- Overhead Sign Structures Nov 2023
- Excavation & Grading Nov 2023
- Paving Dec 2023
- Substantial Completion Jan 2024

Current Activities

- Utility relocations
- Digital sign relocation



Contour FBO Construction Progress

Schedule

- Pad Prep/Utilities Jun – Oct 2023
- Hangar Erection Oct 2023-May 2024
- Build-out Dec 2023-May 2024
- Inspections/Punchlist May – Jul 2024
- Substantial Completion Jul 2024

Current Activities

- Repairing 3 slabs/foundations
- Removal of hangar door tracks
- Saw cutting anchor bolts

JWN Construction Progress

Schedule

- Grading & Drainage Aug 2023
- Utilities Aug 2023
- Paving Sept 2023
- Substantial Completion Oct 2023

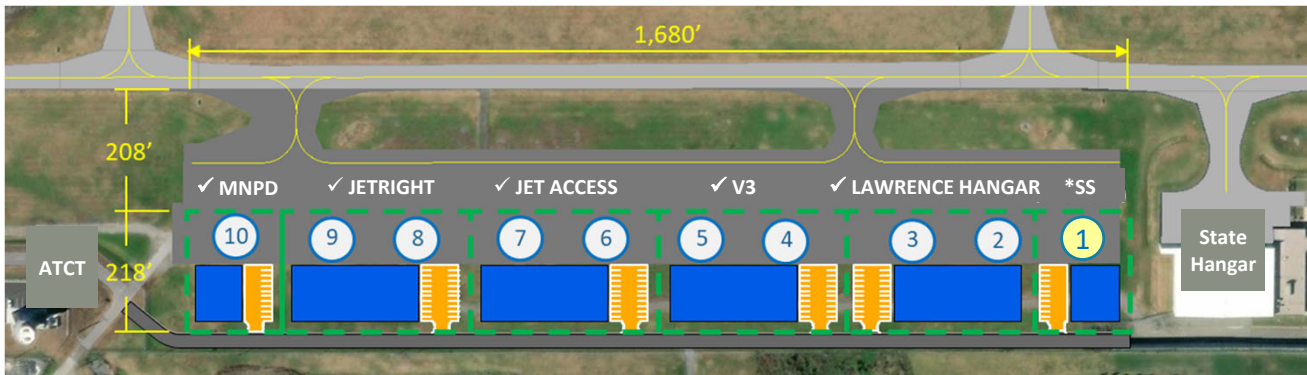
Current Activities

- Blasting in tenant area
- Mass grading
- Retaining wall excavation
- Sanitary sewer installation



JWN North Development Lease Progress

Parcel	Tenant	Rate per SF	Year 1 Rent	Investment	Status
1	Steve Smith	\$2.70	\$98,885	\$2.5M	LOI executed 7/12/2023
2 & 3	Lawrence Hangar	\$3.05	\$223,406	\$5M	Lease executed
4 & 5	V3 Realty	\$2.00	\$146,496	\$5M	Lease executed
6 & 7	Jet Access	\$2.75	\$201,432	\$6M	Lease executed
8 & 9	JetRight	\$3.00	\$219,744	\$5M	Lease executed
10	MNPD	\$2.21	\$80,939	TBD	In design
		\$2.65 average	\$952,956		
		\$2.70 commercial			



✓ Lease Executed
• LOI Executed



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Meeting Adjourned



Discrete Widening

Current Activities:

Schedule: