



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

October 11, 2023

BNA

Call to Order

October 11, 2023

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees
September 13, 2023

Public Comment

Tennessee Code Annotated, Title 8, Chapter 44, Part 1

MNAA Policy ID: 33-007, Public Comment Policy, effective July 13, 2023

No Public Comment Requests Received by Monday, October 9, 2023 @ 9 pm

Chair's Report

Bobby Joslin

Operations Committee Chair

Items for Approval

October 11, 2023

- Construction Contract for TARI Phase 2
- Construction Contract for Bravo/Kilo Intersection
- Professional Services Contract for Staff Augmentation (3)
- Professional Services (Design) Contract for Concourse A
- Construction Contract for JWN Terminal Parking Lot Expansion

Items for Approval

Traci Holton, PE, C.M.
VP, Chief Engineer

Construction Contract for Terminal Access Roadway Improvements Ph 2

Project Description:

Demolition of existing Donelson Pike south of the TDOT connector roadway, between Donelson Pike, Terminal Drive, and the Taxiway Bridges, and construction of a new Airport Service Road.

Consultant:

Jones Bros. Contractors, LLC

Total Contract Cost:

\$23,759,322.50

Schedule:

Contract Start: December 2023

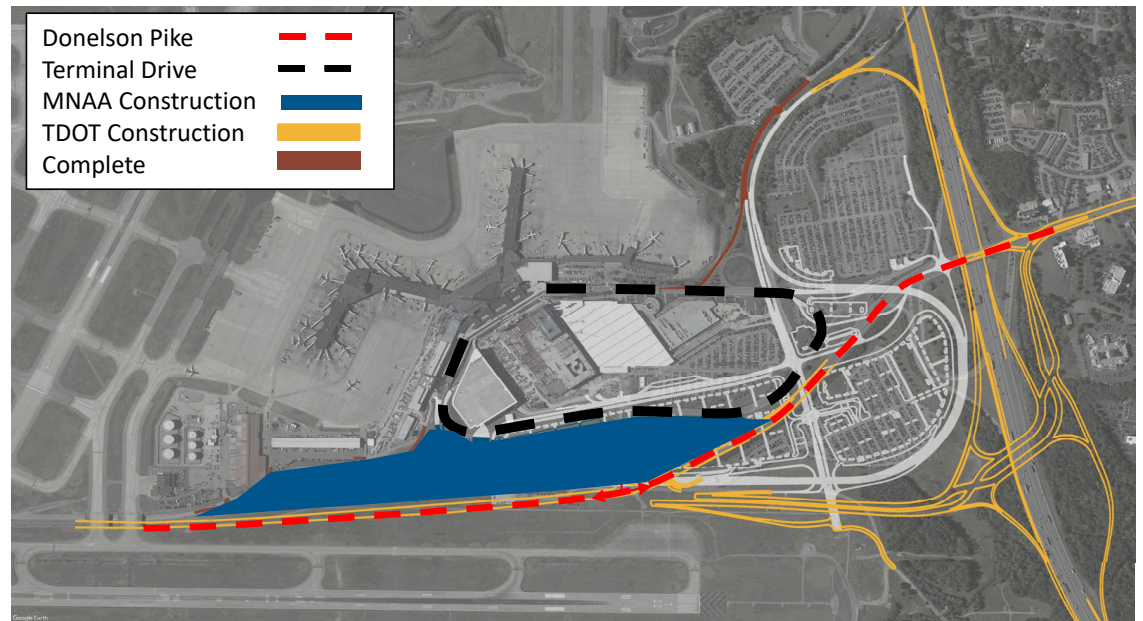
Contract End : October 2025

Funding Sources:



■ MNA A - 70%

■ Federal - 30%



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed contract with Jones Bros. Contractors, LLC in the amount of \$23,759,322.50.

Construction Contract for Taxiway Bravo/Kilo Intersection Reconstruction

Project Description:

Reconstruct the intersection of Taxiway Bravo and Taxiway Kilo and remove Taxiway Tango 3

Consultant:

Hi-Way Paving, Inc.

Total Contract Cost:

\$16,483,880

Schedule:

Anticipated Contract Start: November 2023

Contract End: July 2024

Funding Sources:



■ Airline Investment Fund - 25%

■ Federal - 75%



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed contract with Hi-Way Paving, Inc. in the amount \$16,483,880

Professional Services Contracts for Staff Augmentation - BNA Vision/New Horizon

Description: Provide supplemental staffing to the Engineering Department to support the capital improvement programs

Contractors:

- WSP USA, Inc. (project management, majority)
- Accura Engineering (project management, small business)
- Innova Solutions (project controls, majority)
- TBD (project controls, small business)

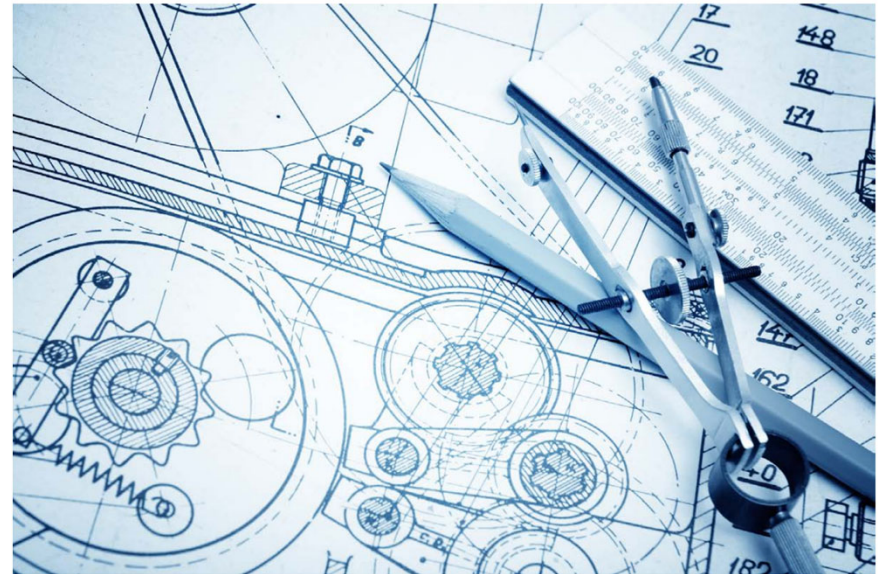
Total Contract Cost:

\$8,700,000 NTE Annual Aggregate (per year)

Schedule:

Anticipated Contract Start: November 01, 2023
Contract End: December 31, 2031

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the Staff Augmentation Services Contracts for an annual not-to-exceed aggregate contract value of \$8.7 Million annually.

Professional Services Contract for Concourse A Reconstruction

Project Description: Design consulting services for demolition of Concourse A and reconstruction of a 16-gate concourse

Consultant:

Fentress Architects

Total Contract Cost:

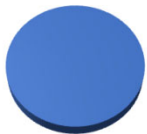
\$50,000,000 NTE

Schedule:

Contract Start: October 2023

Contract End : October 2028

Funding Sources:



■ MNAA- 100%



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the professional service contract to Fentress Architects in the amount not-to-exceed \$50,000,000.

Construction Contract for JWN Terminal Parking Lot Expansion

Project Description:

Construct additional vehicular parking near the terminal building and repave a portion of Tune Airport Drive

Consultant:

Rogers Group, Inc.

Total Contract Cost:

\$1,582,781.25

Schedule:

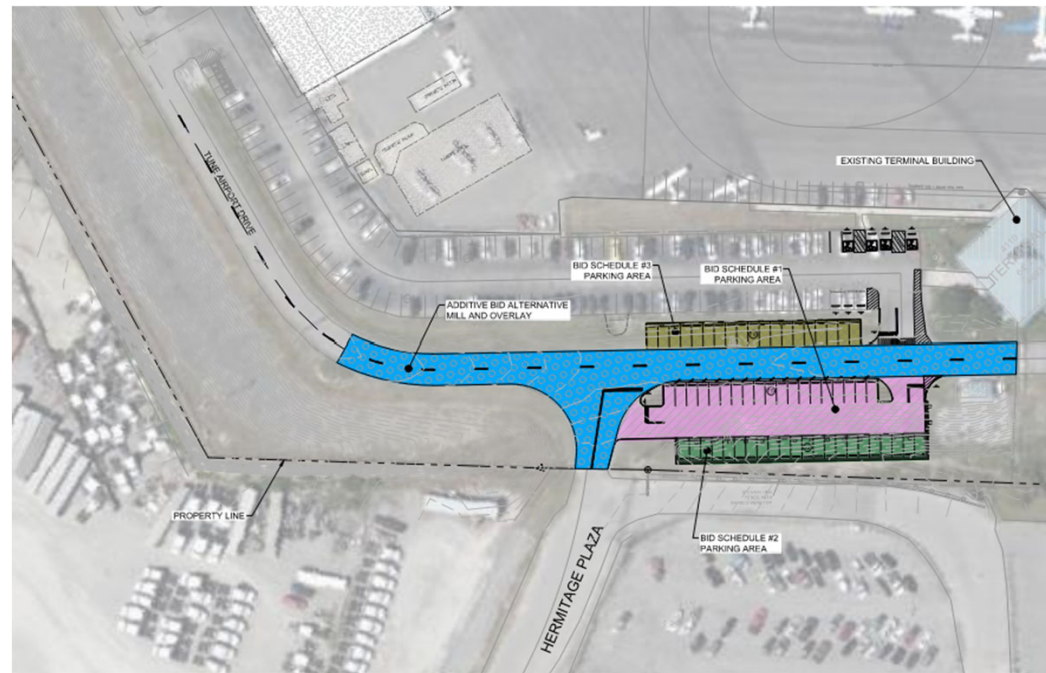
Contract Start: November 2023

Contract End : June 2024

Funding Sources:



- MNAA - 10%
- Federal - 48%
- State (federal pass-through) - 42%



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the construction contract with Rogers Group, Inc. in the amount of \$1,582,781.25.

Information Items

October 11, 2023

- BNA Development Update
- JWN Development Update

Information Items

Douglas E. Kreulen, A.A.E.
President and CEO

IAF & Marketplace Reception & Grand Opening



Satellite Concourse Cobus Wrap





JWN North Development Update

- Construction
 - ✓ Drainage complete
 - Alpha closure extended 3 days
 - Mass grading 90% complete
 - Airside paving underway
 - Substantial completion November 2023
- Real Estate
 - Parcel 1 lease executed (Steve Smith SPE)



Contour FBO Construction Progress Update

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

- Steel erection underway



aerial

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Meeting Adjourned