



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

June 5, 2024

BNA

Call to Order

June 5, 2024

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, June 3, 2024, 9:00 pm

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees
May 8, 2024

Chair's Report

Bobby Joslin

Operations Committee Chair

Items for Approval

June 5, 2024

- Construction Contract for Demolition of Selected Buildings

Items for Approval

Robert Ramsey, PE, AAE, IAP
EVP & Chief Development Officer

Construction Contract for Demolition of Selected Buildings

Project Description: Demolition of certain buildings in the footprint of the proposed Air Traffic Control Tower. This project also includes an alternate for the demolition of a secondary commercial building at a separate site.

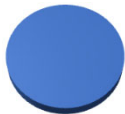
Contractor: Renascent

Total Contract Cost: \$1,014,800

Schedule: Contract Start: July 2024
Contract End : October 2024

SMWBE: Goal – 9.48% MBE and 4.83% WBE
Participation – 11.61% MBE & 8.61% WBE

Funding Sources:



■ 100% MNA



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to execute the proposed contract with Renascent for \$1,014,800.

Information Items

June 5, 2024

- BNA Development Update
- JWN Development Update

Information Items

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

Discrete Inbound
May 29, 2024



Concourse D Extension
June 3, 2024



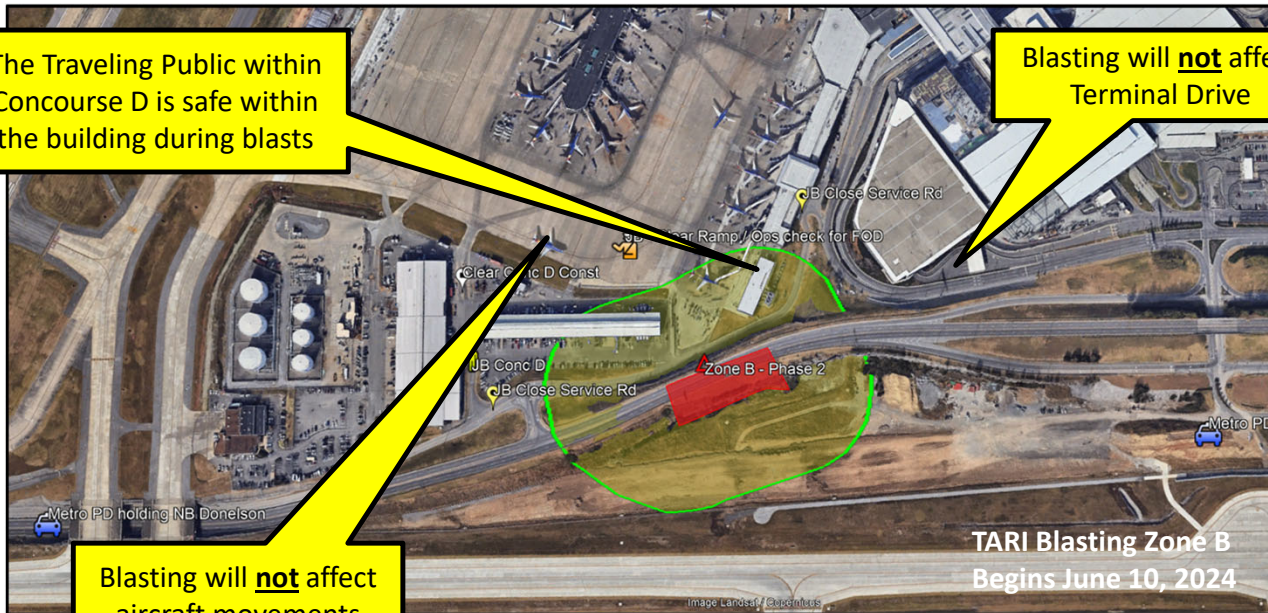
BNA Development Update

- Discrete Inbound Widening
 - 1st 1,700 LF opened Dec 22
 - 2nd 1,500 LF opened May 24
 - Final 200 LF paving by June 30
 - 3,500 cars/hour
- Concourse D
 - In construction – Grading, Foundations, Structural Erection, Stormwater, Triturator
 - Complete July 2, 2025
- Concourse A
 - Design complete May 2025
- TARI Ph II
 - 115K CY excavated (of 600K CY)
 - 99K CY to stockpiles
 - Construction end Sep 29, 2025

The Traveling Public within Concourse D is safe within the building during blasts

Blasting will not affect Terminal Drive

Blasting will not affect aircraft movements



JWN Development Update



- June 3, 2024
 - Metro Council Planning and Budget & Finance Committees voted to approve MNPD Hangar Lease Amendment 1
- June 4, 2024
 - Metro Council voted to approve MNPD Hangar Lease Amendment 1
- July 2024 Board
 - Midfield NOA; 2nd FBO RFP





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Meeting Adjourned