



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

September 11, 2024

**BNA**

# Call to Order

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September 11, 2024

# Public Comment

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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, September 9, 2024, 9:00 pm

# Approval of Minutes

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Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees  
August 14, 2024

# Chair's Report

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Jimmy Granbery

Operations Committee Chair

# Items for Approval

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September 11, 2024

- Construction Contract for Curbside Ticket Counter Weather Protection

## Item for Approval

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Puneet Vedi, AIA, C.M., LEED GA  
VP, Airport Capital Development

# Construction Task Order for Curbside Ticket Counter Weather Protection

**Project Description:** Manufacture and install 7 weather-proof enclosures around existing ticketing kiosks on the exterior departures level of the terminal building.

**Contractor:** Utopia Building Group, LLC

**Approved Task Order Contract:** \$3,000,000 NTE / year

**Total Task Order Cost:** \$1,500,000 NTE

**Schedule:** Task Order Start: September 2024  
Task Order Completion: June 2025

**Task Order SMWBE:** 44.6% WBE, 2.1% MBE

**Funding Source:**



**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed Task Order through the Job Order Contract with Utopia Building Group for \$1,500,000 NTE.

- Construction Manager at Risk Contract for Concourse A Reconstruction

## Item for Approval

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Traci Holton, PE, C.M.  
VP, New Horizon

# Construction Manager at Risk (CMAR) Contract for Concourse A Reconstruction

**Project Description:** Demo and rebuilding of new 16-gate Concourse A and related infrastructure including landside extension of North Ticketing and North Baggage Claim

**Contractor:** Hensel Phelps Construction Co.

**Total Contract Cost:**

CGMP 1	\$32,861,879 (Preconstruction)
CGMP 2	TBD (Enabling, Demolition)
CGMP 3	TBD (Utilities, Structure & Equipment)
CGMP 4	TBD (Envelope & MEP systems)
CGMP 5	TBD (Finishes, Furniture)
Estimated GMP	\$650,200,000

**Schedule:** Contract Start: October 2024  
Contract Completion: July 2028

**SMWBE Participation:** 14.36% MBE, 4.33% WBE, 4% SBE (target)

**Funding Source:**



**Staff Recommendation:** Operations Committee recommend to the Board of Commissioners that it accept the proposal by Hensel Phelps for the CMAR contract for Concourse A Reconstruction and authorize the Chair and President and CEO to execute CGMP #1 for \$32,861,879.

# Information Items

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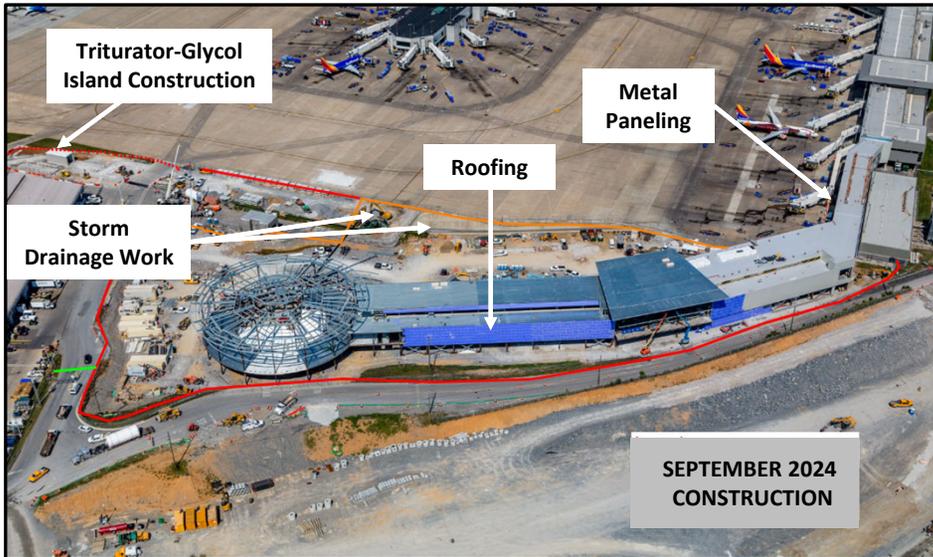
September 11, 2024

- BNA Development Update
- JWN Development Update

## Information Items

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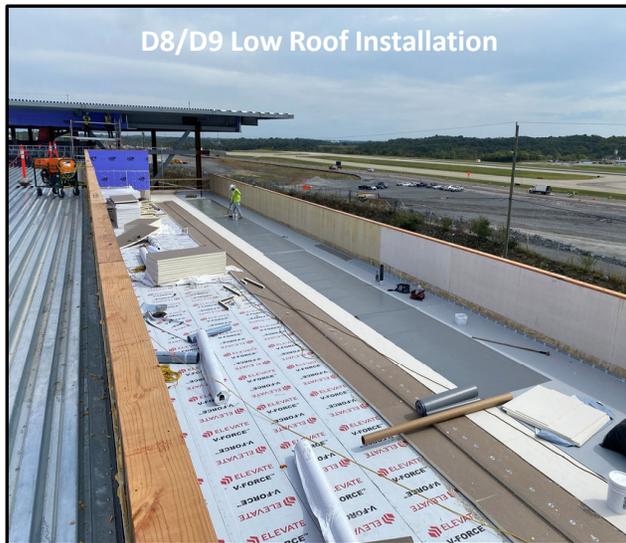
Douglas E. Kreulen, A.A.E.  
President and CEO



Metal Roof Decking

# Concourse D Extension

- Completion July 2, 2025
  - 293 Days to Opening



D8/D9 Low Roof Installation



Ramp Level Concessions Shell Space



## TARI Phase II

- Completion End Sep 29, 2025
- Excavation Progress
  - 244,000 CY of 555,000 CY
- Utility Progress
  - Storm 65% complete
  - Sewer 85% complete



# JWN Development Update



## Solicitation of 2<sup>nd</sup> FBO Schedule

- ✓ Release RFP July 17, 2024
- ✓ Pre-proposal Meeting & Site Visit August 8, 2024
  - 36 attendees
  - 20 potential bidders
- Proposals Due September 27, 2024 *(3-week extension)*
- Board Approval November 20, 2024
- Contract Award November 20, 2024
- Contract Start November 25, 2024



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

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Meeting Adjourned