



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

April 9, 2025

Call to Order

April 9, 2025

Public Comment

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

MNAA Policy ID: 33-007, Public Comment Policy, effective November 27, 2024

No Public Comment Requests Received by Monday, April 7, 2025, 9:00 am

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees
March 12, 2025

Chair's Report

Jimmy Granbery

Operations Committee Chair

Items for Approval

April 9, 2025

- Construction Contract for Terminal Access Roadway Improvements (TARI) Ph. 3.1

Item for Approval

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

Construction Contract for Terminal Access Roadway Improvements (TARI) Ph 3.1

Project Description: Demolish existing Donelson Pike between I-40 and Terminal Drive as well as expand Economy Lot B.

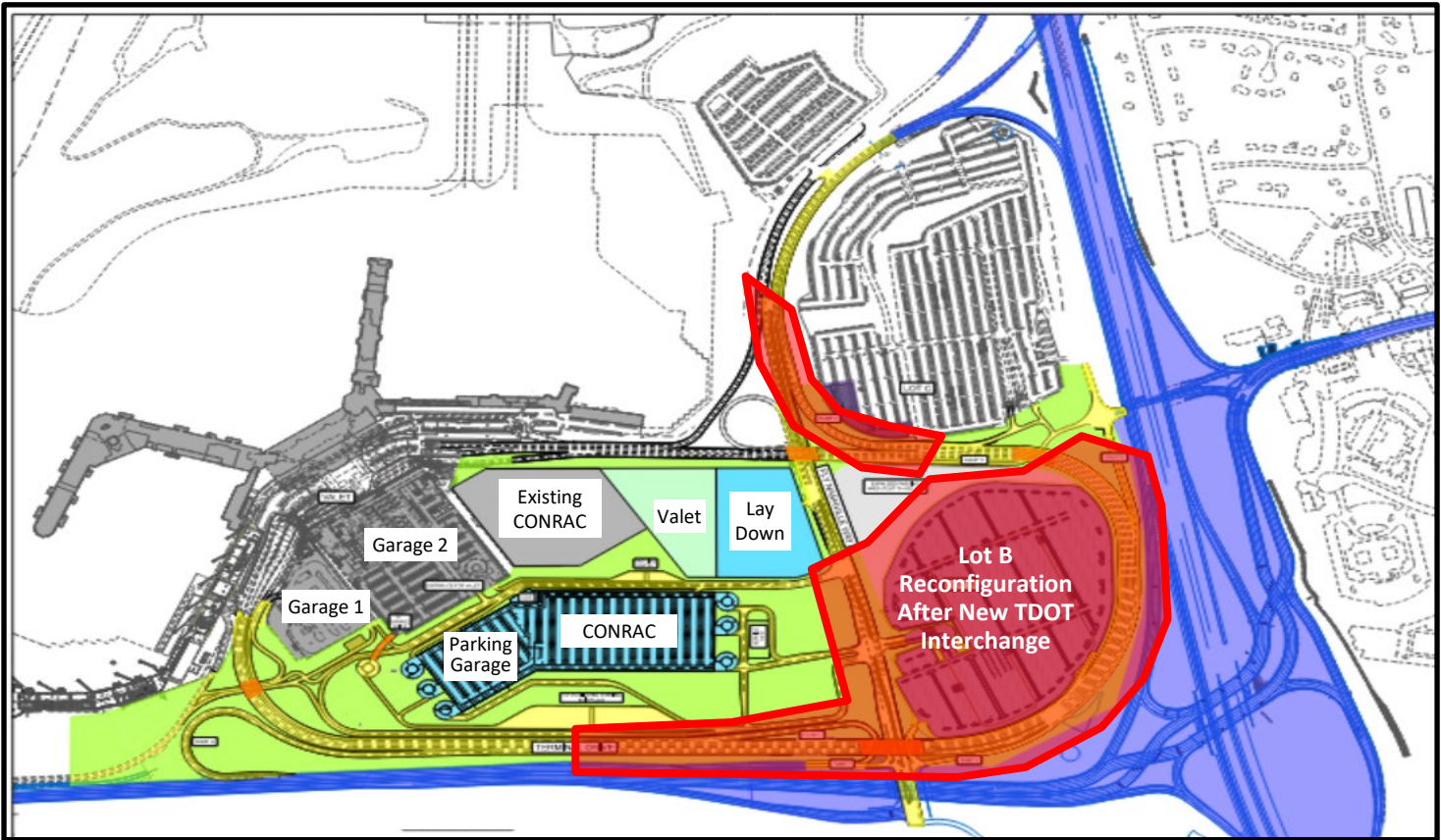
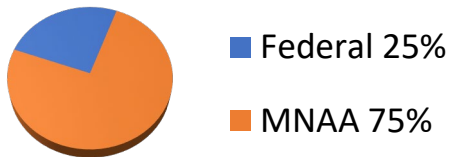
Contractor: Civil Constructors, LLC

Contract Cost: \$74,303,637

Schedule: Contract Start May 2025
Contract End August 2026

DBE Participation: 13.88%

Funding Sources:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to execute Construction Contract to Civil Constructors in the amount of \$74,303,637.

- Contract for Clean Energy / Compressed Natural Gas (CNG)
- Contract for Nashville Electric Service (NES) Power

Items for Approval

Daniel B. Brown, C.M., CSSBB, MAS
VP, Facility Management

Contract for Clean Energy / Compressed Natural Gas (CNG)

Project Description: Contract for Clean Energy / Compressed Natural Gas (CNG) to ensure the 24 employee and passenger shuttles operated by ABM are fueled 365 days a year by providing all fuel, labor, materials, services, and integrity of the equipment necessary to maintain BNA’s CNG Facility.

Contractor: Clean Energy

Schedule: Contract Start: April 20, 2025
Duration: 3 years with 3 one-year renewal options

Contract Cost:	Year 1	\$ 290,500
	Year 2	\$ 297,500
	Year 3	\$ 311,500
	Year 4 (Option Year 1)	\$ 325,500
	Year 5 (Option Year 2)	\$ 339,000
	Year 6 (Option Year 3)	\$ 353,500
	Estimated Contract (with options)	\$1,918,000



SMWBE Participation: 4.63% MBE and/or WBE

Funding Source: Operations and Maintenance (O&M)

Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the contract with Clean Energy for \$1,918,000.

Contract for Nashville Electric Service (NES) Power

Project Description: Establishes rates and chargers for power under the class “Large General Power Rate-Schedule” (GSB) and provides Standby Service.

Contractor: Nashville Electric Service (NES)

Schedule: Contract Start: April 2025
Contract End: April 2030 (5-year duration)
May be terminated by either party upon at least 7 months’ prior written notice

Rate: Year 1 – Year 5: \$11.95 per kW

SMWBE Goal: Race & Gender Neutral

Funding Source: Operations and Maintenance (O&M)

Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the 5-year service contract with NES.

Information Items

March 12, 2025

- BNA Development Update
- JWN Development Update

Information Items

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

BNA Development Update



- Concourse D Extension – 84 days
 - Taxilane Y1 opened Apr 1, 2025
 - Opening event Jul 1, 2025
 - All gates operational Jul 8, 2025
- Concourse A Ramp Paving
 - Phase 1.1 completion Apr 22, 2025
 - Substantial completion Jul 21, 2025
- Northeast Employee/Valet Lot
 - Design kick-off Apr 2, 2025
 - Substantial completion Dec 2026



JWN Development Update



North Development

- Parcel 1 – DN LLC
 - Finishing sitework and starting foundations
- Parcel 6/7 – Jet Access
 - Moving through permitting
- Parcel 8/9 – Jet Right
 - Submitted 2 designs for 7460 approval; MNAA coordinating/assisting with FAA approval
- Parcel 10 – MNPd
 - Compaction issues are still unresolved; Retaining wall is progressing (50% complete)
 - Awaiting a revised construction schedule

Contour

- Hangars 1 & 2: AOA fence work complete; AIR phase for signage & telecommunications
- Hangar 3 - Substantially complete. Metro Water Meter awaiting sprinkler system installation for final approval

Atlantic Aviation 2nd FBO

- Lease fully executed
- Starting survey and Geotech work



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Meeting Adjourned