



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

June 11, 2025

BNA®

Call to Order

June 11, 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, June 9, 2025, 9:00 am

Approval of Minutes

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

May 14, 2025

Chair's Report

Jimmy Granbery

Operations Committee Chair

Items for Approval

June 11, 2025

- New Horizon NES Invoices (Concourse A & TARI)

Item for Approval

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

New Horizon NES Invoices (Concourse A & TARI)

Project Description: Relocate transmission lines and transformers impacted by Concourse A Reconstruction, Terminal Access Roadway Improvements (TARI) Ph 3.1 & 3.2, Lot B expansion and the new Parking & Rental Car Complex

Contractor: Nashville Electric Service (NES)

Invoice Costs:

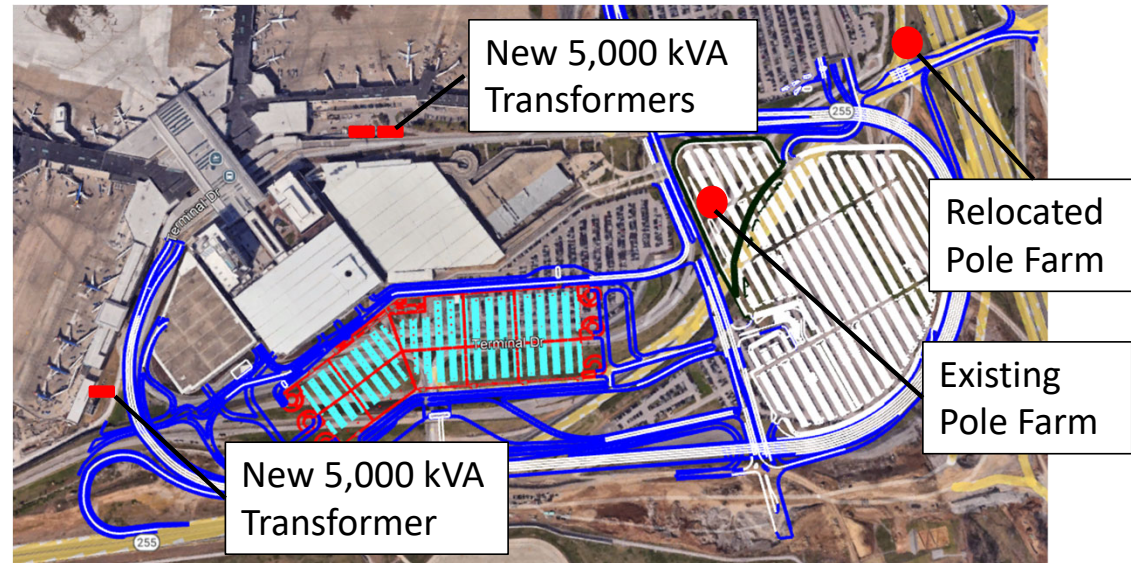
Concourse A Reconstruction:	\$ 1,600,000 NTE
TARI Ph 3.1 & 3.2	\$10,000,000 NTE
Total	\$11,600,000 NTE

Schedule: June 2025 – Summer 2026

Funding Sources: Project Budgets:

- New Horizon I Concourse A Reconstruction Budget (\$855M)
- New Horizon II TARI Budget (\$300M)

Staff Recommendation: Operations Committee recommended to the Board of Commissioners that it authorize the Chair and President and CEO to pay multiple NES invoices impacted by the New Horizon I and II programs for \$11,600,000 NTE.



- Concourse A Builder's Risk Insurance

Item for Approval

Kristen Deuben, CPA, C.M.
VP, Finance, Deputy CFO

Concourse A Builder's Risk Insurance

- **Owner Controlled Builder's Risk Insurance**: Protects owners and contractors in the event of direct physical loss or damage to a project
- **Advantages**
 - Owner controls reputational risk
 - Owner is principle insured and controls terms and conditions
- **Total Contract Cost**: **\$4,100,000 Builder's Risk**
(\$855M total project cost; 0.48% contract value)
- **Contract Term**: Length of project
- **Funding Source**: Project budget
- **Staff Recommendation**: Operations Committee recommend to the Board of Commissioners that it:
 - 1) Approve the Builder's Risk policy for the Reconstruction of Concourse A at \$4,100,000 NTE, and;
 - 2) Authorize the President and CEO to execute Builder's Risk policy through Marsh



Information Items

June 11, 2025

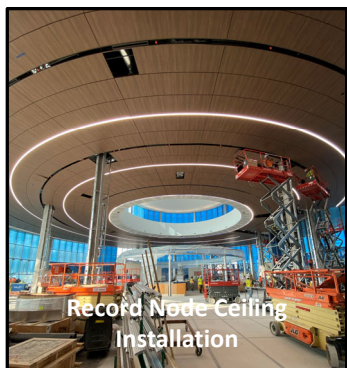
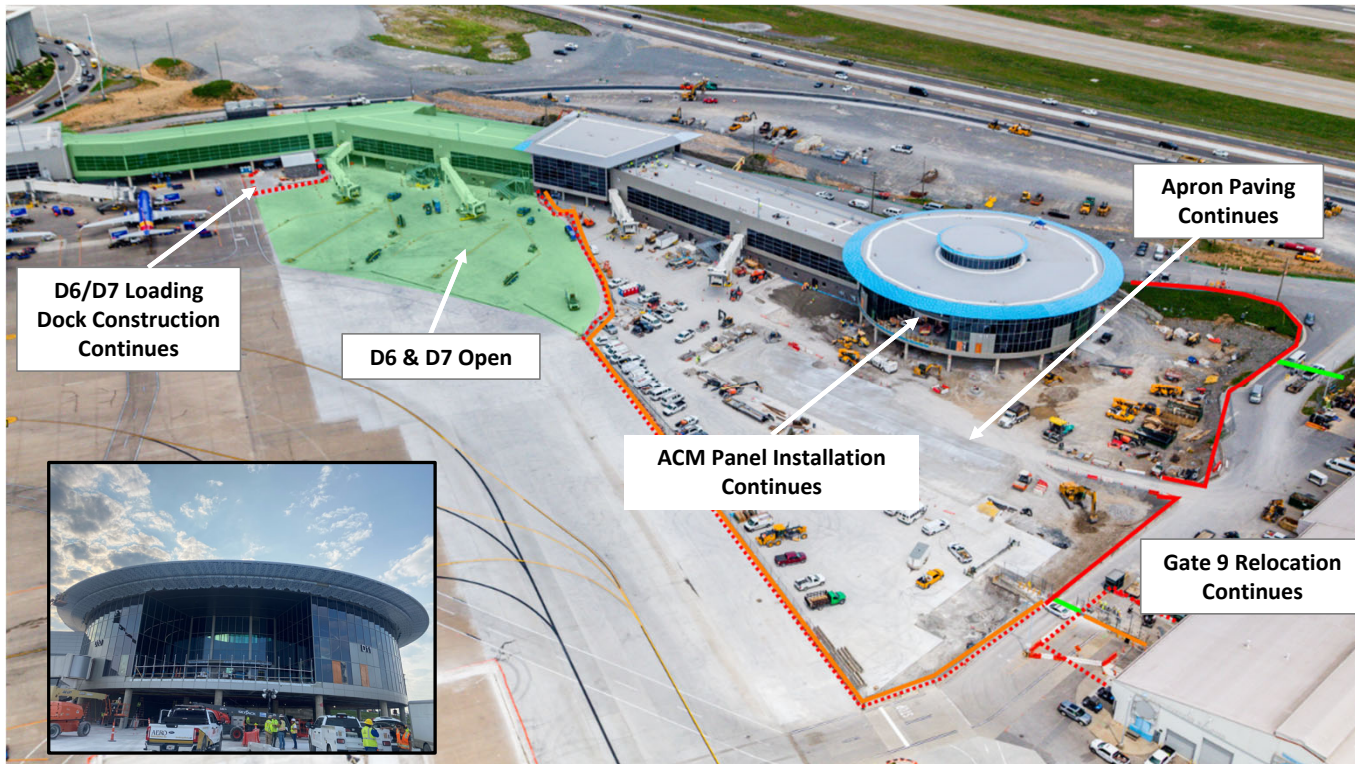
- BNA Development Update
- JWN Development Update

Information Items

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

BNA Development Update

- Concourse D Extension
 - Opening event Jul 1, 2025 (20 days)
 - All gates operational Jul 8, 2025
- Concourse A Ramp Paving
 - 1,307 out of 1,565 panels placed
 - Substantial completion Jul 21, 2025
- Roadways & Curbside
 - TNC drop-offs/rematch – Jun 2, 2025
 - TDOT Donelson Shift – Jun 9, 2025





June 4, 2025



Parcel 1, DN LLC, June 6, 2025



Parcel 10, MNPd, June 6, 2025



Parcel 10, MNPd, June 6, 2025

North Development

- DN LLC: Subsurface utilities installed; Foundation & footings complete; Framing 50% complete
- Jet Access: Grading permit and construction schedule received; Anticipate construction start June 2025 and complete in May 2026
- Jet Right: 7460 submission with FAA; Response anticipated within 2 months
- MNPd: Site work complete; Building permit received; Working on retaining wall, foundation and slab

Contour Hangars

- Hangars 1 & 2: Temp U&O extended pending MWS meter & backflow
- Hangar 3: Fire sprinkler system is back-ordered (late June)

Atlantic FBO

- 30% design due June 27th
- Working with MNAA staff to determine location for fuel farm & de-icing pad



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Meeting Adjourned