

Joint Meeting of the MNAA and MPC Operations Committee

August 6, 2025



Call to Order

August 6, 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, August 4, 2025, 9:00 am



Approval of Minutes

Joint Meeting of the MNAA and MPC Operations, Engineering & Strategic Planning Committees July 9, 2025



Chair's Report

Jimmy Granbery

Operations Committee Chair



Items for Approval

August 6, 2025



TARI Phase 3.2 Tennessee Valley Authority (TVA)
 Tower Relocation Agreement

Item for Approval

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



Tennessee Valley Authority (TVA) Tower Relocation Agreement

<u>Project Description:</u> Design and construction to relocate TVA tower in conflict with the Terminal Access Roadway project scope

Contractor: Tennessee Valley Authority (TVA)

Total Contract Cost: \$750,000 NTE

Schedule: August 2025 – Summer 2026

Funding Sources:





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 TVA in the amount of \$750,000 NTE.



- Construction Contract for Part 139 Runway Safety Area (RSA)/Taxiway Safety Area (TSA) Improvements, Phase 2 (Taxiway (T/W) Alpha North)
- Construction Contract for Taxiway Sierra, Sierra 6,
 Sierra 7, and Tango 4 Rehabilitation and Runway
 2C/20C Blast Pad Reconstruction

Items for Approval

Puneet Vedi, AIA, A.A.E., LEED GA VP, Airport Capital Development



Construction Contract for Part 139 Runway Safety Area/Taxiway Safety Area Improvements, Phase 2 (Taxiway Alpha North)

<u>Project Description:</u> This includes improvements to taxiway widths, paved shoulders, and taxiway safety areas in locations previously determined to be deficient according to the FAA Part 139 Standards. This project shall consist of bringing T/W Alpha North up to FAA standards for ADG V / TDG 6 aircraft

Contractor: Hi-Way Paving, Inc.

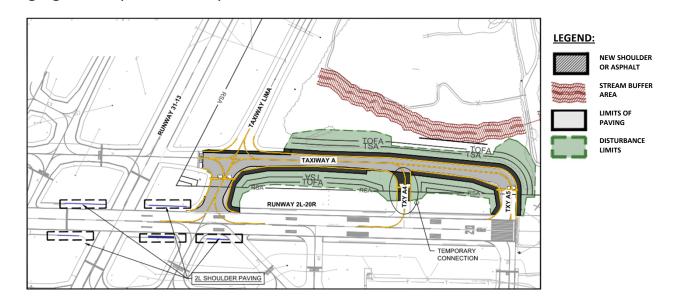
Total Contract Cost: \$21,230,225

Schedule: Contract Start: August 2025

Contract End: January 2026

Funding Sources:





Staff Recommendation:

Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to:

- 1) Increase project by \$1,378,415, thus amending the FY25 CIP by the same amount, and
- 2) execute the proposed contract with Hi-Way Paving, Inc. in the amount of \$21,230,225 NTE.



Construction Contract for Taxiway Sierra, Sierra 6, Sierra 7, and Tango 4 Rehabilitation and Runway 2C/20C Blast Pad Reconstruction

<u>Project Description:</u> Pavement rehabilitation consisting primarily of concrete spall repairs, concrete joint repairs, and asphalt improvements at Taxiways S, S6, S7, and T4. The project also includes reconstructing the blast pads on RWY 2C-20C as they were a Part 139 deficiency during the 2025 inspection.

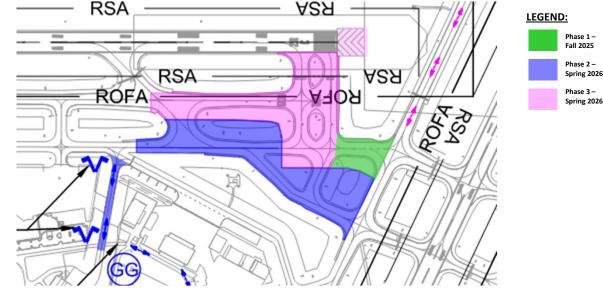
Contractor: Hi-Way Paving, Inc.

Total Contract Cost: \$7,525,655

Schedule: Contract Start: August 2025

Contract End: April 2026





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 of \$7,525,655.



Information Items

August 6, 2025

- BNA Development Update
- JWN Development Update

Information Items

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



Central Ramp, Sims Branch Detour, 7/31/25



Central Ramp, Box Culvert Installation, 7/31/25



HCA Hangar, 8/5/25



SFA Hangar, 8/5/25

BNA Development Update

- Concourse A
 - 7/31 8/27/25: Airline prep & moves
 - 11/2025: Structural demo
 - 7/11/28: Concourse A opens
- Central Ramp
 - 9/30/27: Substantial completion
- Baggage Handling System
 - 10/7/28: Substantial completion
- CONRAC/TARI/Garage
 - 10/15/25: Messer/Sundt will provide overview at Board Retreat
 - 8/28/28: Garage (1,500 spaces)
 - 8/31/29: CONRAC & Remaining Garage spaces
 - 7/31/27: Terminal Roadways (public)
 - 8/31/29: Project complete

















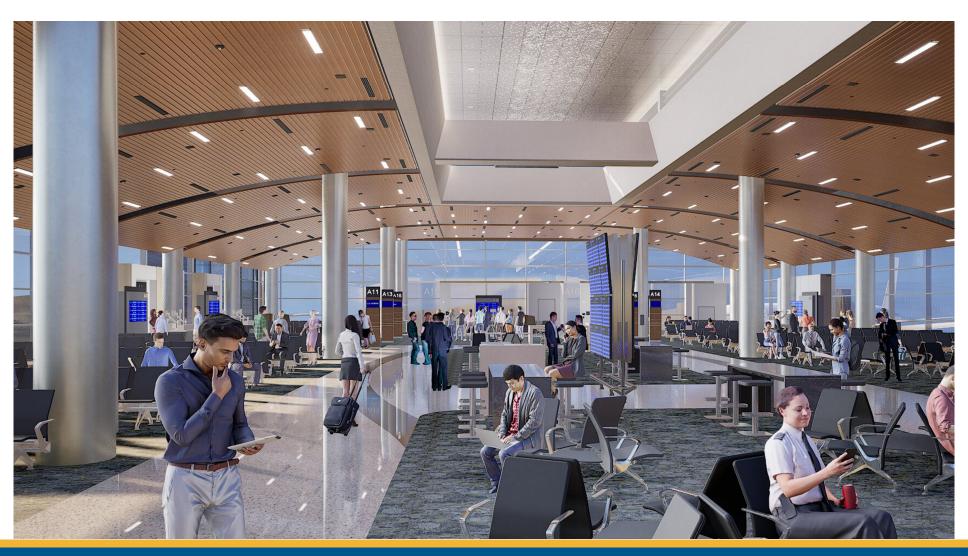




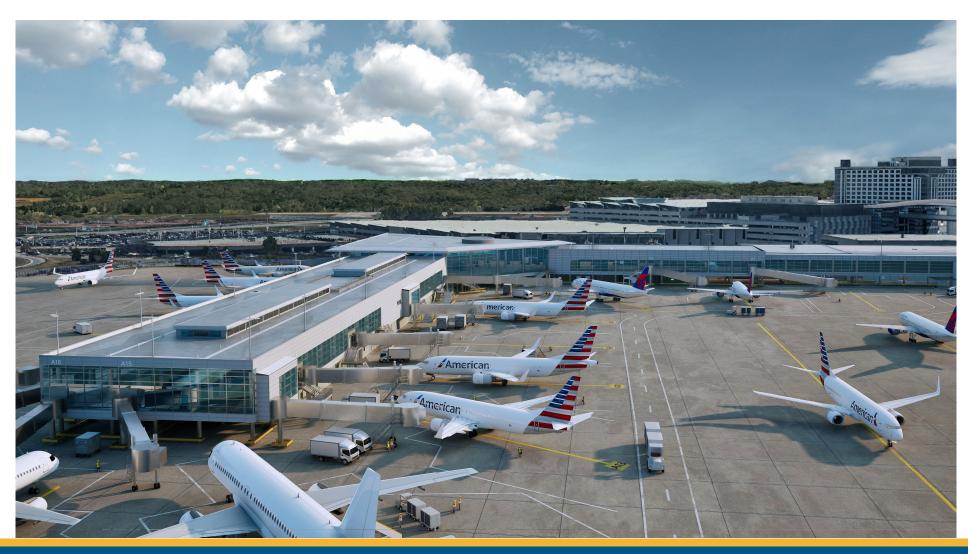














- Enhanced Passenger Processing (EPP)
 - ✓ Purchase completed June 2025
 - ✓ EPP installed and active August 5, 2025
- CBP Staffing
 - Doubled the amount of shift hours per day from 8 hours to 16 hours, 7 days a week
 - Increased staffing from 5 to 18 Officers
 - Increased on-duty Officers from 2 to 5
 - Reinstated Global Entry Enrollment Program
- Hosting Global Entry Enrollment Event August 4 29
 - Monday Friday: 9am 6pm
 - Saturday Sunday: 9am 2pm

Customs & Border Protection (CBP) Update

• 3 areas of improvement













- DN LLC: Framing & exterior walls complete; Interior work ongoing
- Jet Access: Received building permit; Groundbreaking 8/5/25; Received construction schedule
- Jet Right: Received 7460 approval for 96' hangar; Awaiting 7460 determination for 98' hangar
- MNPD: Office area slab poured; Hangar slab on grade

Contour Hangars

- Hangar 1: Received final U&O approval; Hangar occupied
- Hangar 2: Hangar lightening strike; Replacing some electrical components;
 Still operating under temporary U&O
- Hangar 3: Fire sprinkler delivered & installed; Awaiting MWS test results

Atlantic FBO

 30% design documents approved through AIR process; 60% design documents due by 8/22/25

JWN Development Update











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Meeting Adjourned

26 BNA