

Joint Meeting of the MNAA and MPC Operations Committee



## Call to Order



## **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, September 8, 2025, 9:00 am



# **Approval of Minutes**

Joint Meeting of the MNAA and MPC Operations Committee

August 6, 2025



# Chair's Report

Jimmy Granbery

**Operations Committee Chair** 



# Items for Approval



- Construction Contract for Taxiway Fillet Widening (ADG5/TDG6)
- Construction Contract for Taxiway (T/W) Alpha South Crack Repair/Seal Coat
- Design Contract for Airport Operations Area (AOA)
   Fence Replacement

## **Items for Approval**

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



### **Construction Contract for Taxiway Fillet Widening (ADGV/TDG6)**

Project Description: This project consists of widening taxiway pavement, shoulders, and safety areas at five taxiway fillets. All pavement widening must be constructed using full-depth, full-strength concrete, designed for Airplane Design Group V (ADGV) aircraft loads and Taxiway Design Group 6 (TDG6) turning radius.

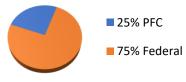
**Contractor:** Hi-Way Paving, Inc.

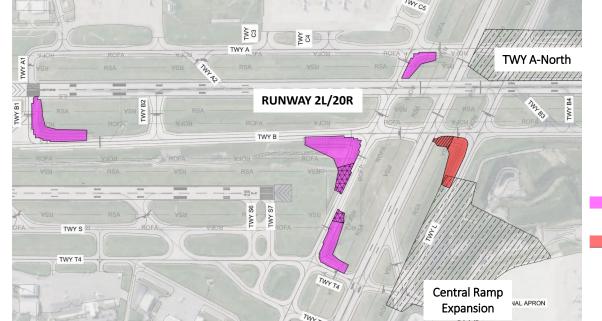
Total Contract Cost: \$15,115,907 NTE

**Schedule:** Contract Start: September 2025

Contract End: August 2026







**Staff Recommendation:** 

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

- 1) Increase project budget by \$3,081,682, thus amending the FY25 CIP by the same amount, and
- 2) execute the contract with Hi-Way Paving, Inc. in the amount of not-to-exceed \$15,115,907.



Phase 1 Fall 2025 Phase 2

Spring 2026

#### Construction Contract for T/W Alpha South Crack Repair/Seal Coat

<u>Project Description:</u> This project consists of asphalt rehabilitation of T/W Alpha South (south of T/W Kilo). The rehabilitation

scope includes crack repair, asphalt slurry seal coat over the entire taxiway, and 2.5-inch mill and overlay

of T/W A2. Project also includes new markings.

**Contractor:** Hi-Way Paving, Inc.

Cost: \$1,100,000 NTE

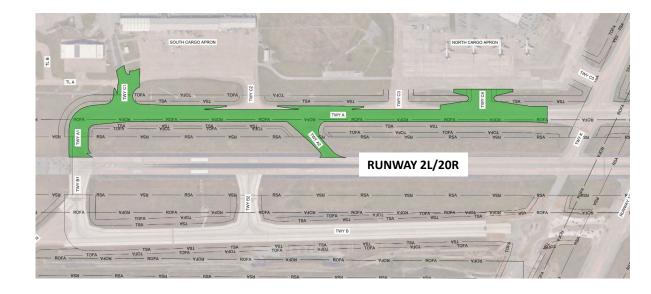
(\$9.3M of \$10M NTE committed)

**Schedule:** Contract Start: October 2025

Contract End: November 2025

**Funding Sources:** 





**Staff Recommendation:** 

Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to approve the proposed Construction Contract with Hi-Way Paving, Inc. in an amount of not-to-exceed \$1,100,000.



### **Design Contract for Airport Operations Area (AOA) Fence Replacement**

**Project Description:** The AOA fence provides a physical barrier, deterring intruders, and ensuring the safety and security of

airport operations. This project will design airfield perimeter fencing standard drawings and Issue for Bid

construction plans and specifications for Priority 1 and 2. This is the 1st step in executing the Airfield

Security & Wildlife Fencing project.

**Contractor:** Garver

 Initial Cost:
 \$111,010 (Year 2)

 Design Cost:
 \$419,740 (Year 3)

**Cumulative Cost:** \$530,750

(\$419.7K of \$5M NTE Year 3 committed)

**Schedule:** Contract Start: September 2025

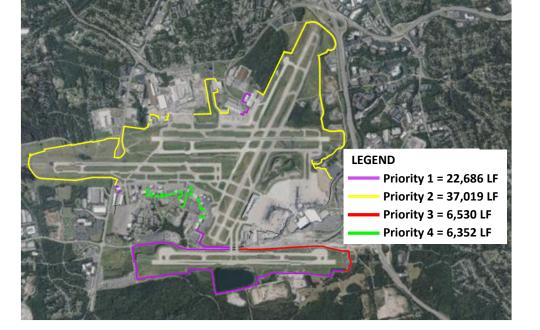
Contract End: January 2026

#### **Funding Sources:**





Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to approve the proposed Design Contract with Garver in the amount of \$419,740, for a cumulative project task order cost of \$530,750.



## Information Items

- BNA Development Update
- JWN Development Update

### **Information Items**

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





Central Ramp, Block B-West Embankment, 9/3/25



Block B-Center Box Culvert Installation, 9/3/25



Central Ramp, Block B-East Embankment, 9/3/25



SFA Hangar, 9/9/25



Central Ramp, Block B-South Embankment, 9/3/25



**HCA Hangar, 9/9/25** 









#### **North Development**

- DN LLC: Estimated completion 10/15/25
- Jet Access: Broke ground; Estimated completion 6/9/26
- Jet Right: Received 7460 approval for 96' hangar;
   Awaiting 7460 determination for 98' hangar
- MNPD: Exterior office framing and hangar steel erection; Estimated completion 12/31/25

#### **Contour Hangars**

- Hangars 1 & 2: Received final Use & Occupancy (U&O)
- Hangar 3: Substantially complete and awaiting final U&O

#### **Atlantic FBO**

60% design documents received 9/5/25; Page turn scheduled 9/16/25





Airside View Landside View



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Meeting Adjourned

16 BNA.