



Joint Meeting of the MNAA and MPC Operations Committee

November 12, 2025

Call to Order

November 12, 2025

Public Comment

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

MNAA Policy ID: 33-007, Public Comment Policy, effective September 8, 2025

No Public Comment Requests Received by Monday, November 10, 2025, 9:00 am

Approval of Minutes

Joint Meeting of the MNAA and MPC Operations Committee

October 8, 2025

Chair's Report

Jimmy Granbery

Operations Committee Chair

Items for Approval

November 12, 2025

- Purchase of Stream Mitigation Credits for Airport Land Development
 - Maxey Ridge Mitigation Bank

Item for Approval

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

Purchase of Stream Mitigation Credits for Airport Land Development Projects

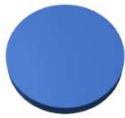
Project Description: Agreement to purchase mitigation credits for future airport land development projects from Maxey Ridge Mitigation Bank (Headwaters Reserve, LLC).

Contractor: Headwaters Reserve, LLC

Total Contract Cost: Up to \$6,282,500

Schedule: Contract Start: January 2026
(commitment is for first release only)

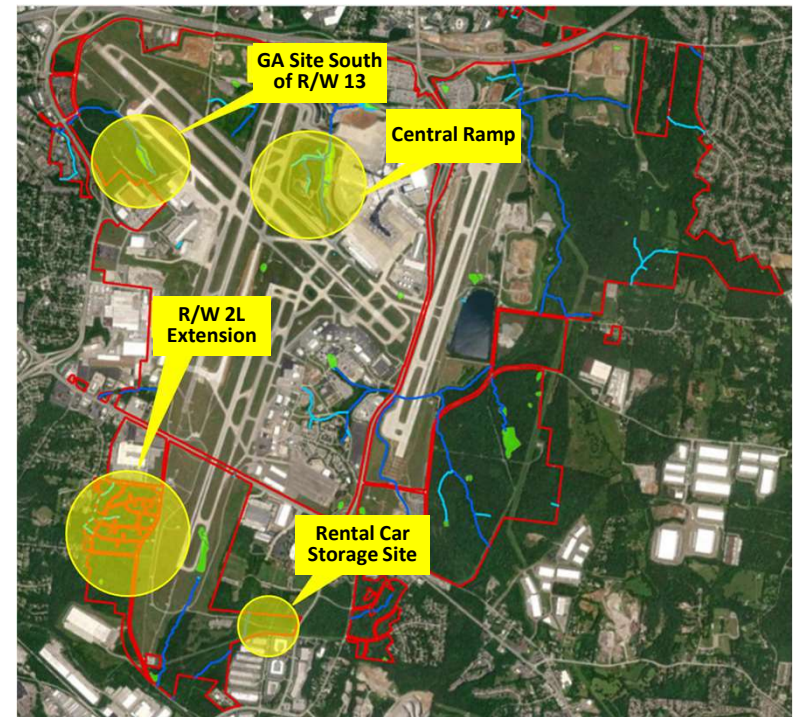
Funding Source:



■ 100% MNA

Staff Recommendation:

Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to execute the proposed contract with Headwaters Reserve, LLC to purchase the first release at up to \$6,282,500 and accept first right of refusal for all future credit releases.



Purchase of Stream Mitigation Credits for Airport Land Development Projects

Project	MNAA Stream Credits Needed	Cedar Forest Credit Purchase	Maxey Ridge Credit Purchase	MNAA Stream Credits Remaining
Central Ramp Expansion	787	787		0
Runway 2L Extension	916	744	1,795	1,623
Rental Car Storage Development	648		0	975
General Aviation Site South of RW 13/31	1,526		1,795*	1,244*

*Future Board Approval

- Design Contract for T/W Hotel South TSA Improvements (ADGV / TDG6)

Item for Approval

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

Design Contract for T/W Hotel South TSA Improvements (ADGV / TDG6)

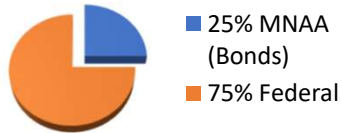
Project Description: This project includes the design for the T/W Hotel South Taxiway Safety Area (TSA) Improvements, including design of a retaining wall necessary for the TSA widening.

Contractor: Michael Baker International

Design Cost: \$1,472,063 NTE

Schedule: Contract Start: November 2025
Contract End: October 2026

Funding Sources:



Staff Recommendation:

Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President & CEO to approve the proposed Design Contract with Michael Baker International in the amount NTE \$1,472,063.



Information Items

November 12, 2025

- BNA Development Update
- JWN Development Update

Information Items

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



IAB Demo, Nov 6, 2025



Bridge Piers & Foundations

Phase 2 Starting 11/21/25

Continued Removal of Donelson Pike (~ 350,00 CY)

Phase 1 – Lot B Expansion Prep Walk 11/13/25



Lot B Expansion, Nov 6, 2025



Central Ramp, November 6, 2025

BNA Development Update

- Concourse A
 - Demo underway
- Terminal Access Roadway Improvements
 - Phase 3.1 construction end 8/3/26
- CONRAC / Garage / TARI
 - Traffic Modeling, Phasing & NES Coordination
- Central Ramp
 - 257,021 cu yds placed (24%)
 - 19,196 trucks
 - 300 of 389 Box culverts installed
- Northeast Employee/Valet Storage Lot
 - December 2025 Board approval



Parcel 6/7, Jet Access, November 5, 2025



Parcel 10, MNPD, November 7, 2025

JWN Development Update

- Jet Access:
 - Completing framing
 - Installing exterior walls
 - Substantial Completion 6/9/26
- Jet Right
 - Received 7460 approval for 96' hangar;
 - Awaiting 7460 determination for 98' hangar
- MNPD
 - Roof & brick installation complete
 - Ramp & vehicle parking lot mid-November
 - Substantial Completion 12/31/25
- Atlantic Aviation
 - MNAA approved 90% construction documents
 - Groundbreaking ~ week of April 4/20/26



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Meeting Adjourned