

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

May 14, 2025

BNA

Call to Order

May 14, 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, May 12, 2025, 9:00 am

Approval of Minutes

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

April 9, 2025

Chair’s Report

Jimmy Granbery

Operations Committee Chair

Items for Approval

May 14, 2025

- CGMP3 of 4 for Central Ramp Expansion (Fill Placement & Drainage Infrastructure)
- CGMP2 of 4 for Concourse A Reconstruction (General Requirements)

Items for Approval

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

CGMP 3 of 4 for Central Ramp Expansion

Project Description: CGMP 3 consists of installation of drainage infrastructure and placement of fill material.

Contractor: Kiewit Infrastructure South Co.

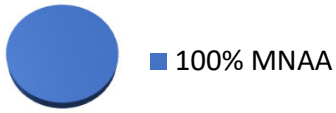
Total Contract Cost:

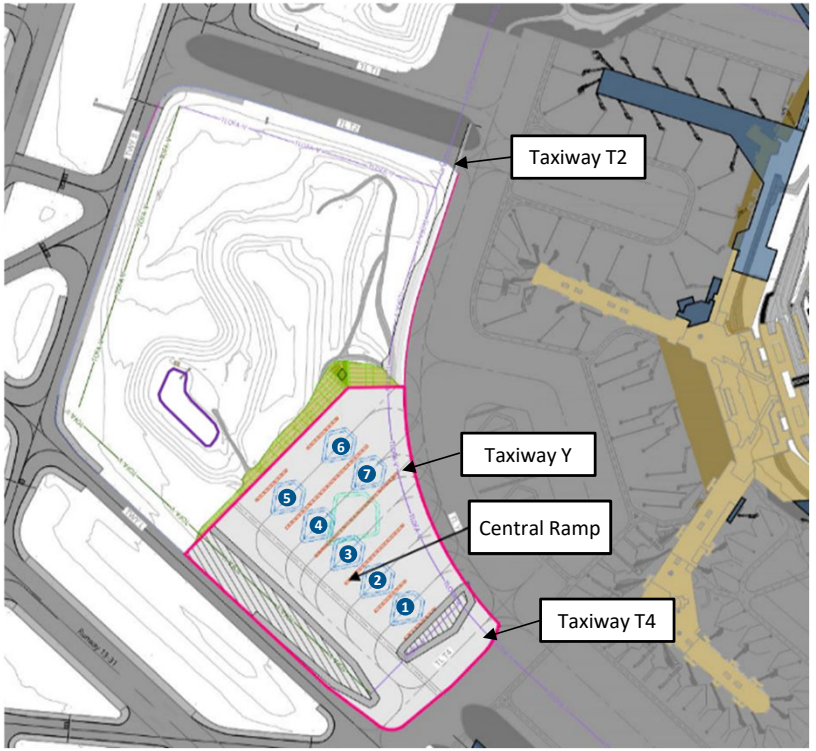
CGMP 1	$ 28,821,386 (Preconstruction)
CGMP 2	$ 20,600,000 (Enabling)
CGMP 3	$135,000,000 NTE (Fill & Drainage)
CGMP 4	TBD
Estimated GMP	$229,000,000

Schedule: Contract Start: July 2024
Contract End : September 2027

SMWBE: 7.65% MBE and 5.51% WBE

Funding Sources:





Staff Recommendation: Operations Committee recommend to the Board of Commissioners authorize the Chair and President and CEO to the execute Amendment for Component Guaranteed Maximum Price #3 (CGMP3) for 135,000,000 NTE.

CGMP 2 of 4 for Concourse A Reconstruction

Project Description: CGMP 2 scope includes enabling construction/relocations, building renovations, site utilities, demolition, building foundations, turnkey concrete, jet fueling, structure steel and passenger boarding bridges.

Contractor: Hensel Phelps Construction Co.

Total Contract Cost:

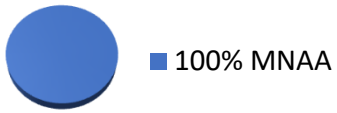
CGMP 1	$32,861,879 (Preconstruction)
CGMP 2	$110,206,783(Enabling, Demo, Foundations, etc.)
CGMP 3	TBD (Core and shell, MEP, Finishes, baggage)
CGMP 4	TBD (Central Core)
Estimated GMP	$657,000,000



Schedule: Contract Start: October 2024
Contract Completion: July 2028

SMWBE Participation: 14.36% MBE, 4.33% WBE, 4% SBE (target)

Funding Source:



Staff Recommendation: Operations Committee recommend to the Board of Commissioners authorize the Chair and President and CEO to the execute Amendment for Component Guaranteed Maximum Price #2 (CGMP2) for $110,206,783.

- Task Order for Design of Taxiway Fillet Widening (Taxiway Design Group 6 “TDG6”)
- Task Order for Rehabilitation of Taxiway T4 @ Taxiway Lima and South Terminal Apron Intersection
- Construction Contract for Rehabilitation of Taxiway S/S6/S7/T4/T5 Intersection and Wind Cone Relocation **(Resolicit)**

Items for Approval

Puneet Vedi, A.A.E.
VP, Airport Capital Planning

Task Order for Design of Taxiway Fillet Widening - Taxiway Design Group 6 (TDG6)

Project Description: Design, bidding, and construction administration services for Taxiway Fillet Widening – Taxiway Design Group 6 (TDG6), which was approved in the amended FY25 CIP; Requires increase Not-to-Exceed (NTE) Limit of On-Call Engineering Services Contract from $5,000,000 to $7,500,000 for Year 2.

Current Contract Value: $5,000,000/year for Year 2
($4.84M of $5.0M NTE committed)

Proposed Contract Value: $7,500,000/year for Year 2

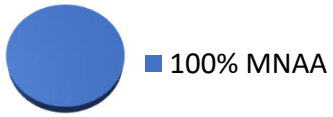
Contractor: Garver, LLC

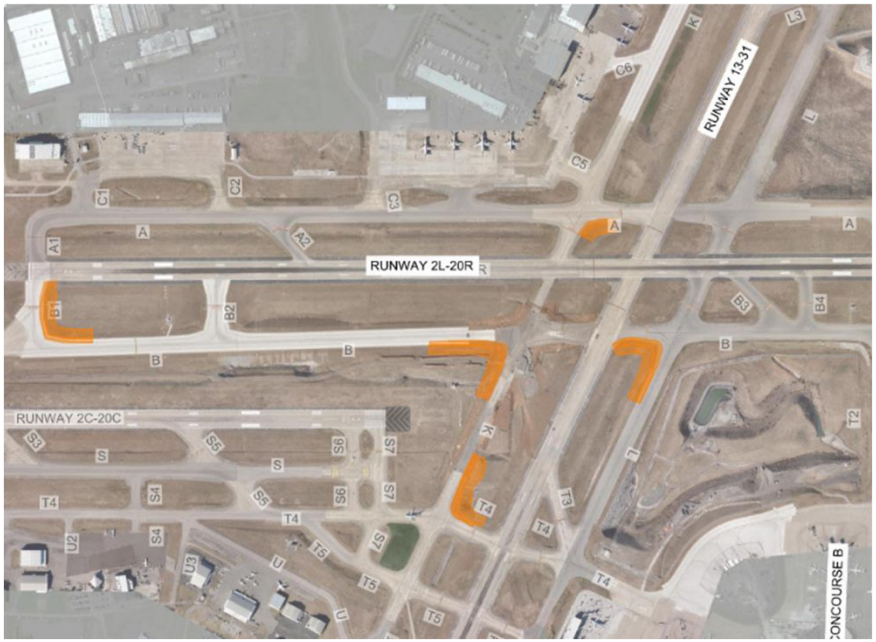
Total Task Order Cost: $650,820

Schedule:
Year 2 Start: August 2024
Year 2 End: August 2025

On-Call Contract SMWBE Commitment: 10% MBE and/or WBE

Funding Source:





Staff Recommendation: Staff recommends the Operations Committee recommend to the Board of Commissioners that it:
1) authorize the increase the On-Call Engineering Services Year 2 NTE limit to $7,500,000, and
2) authorize the Chair and President & CEO to execute the proposed Task Order through the Engineering On-Call Contract with Garver for $650,820.

Task Order for Rehabilitation of Taxiway Tango 4 at T/W Lima & South Terminal Apron Intersection

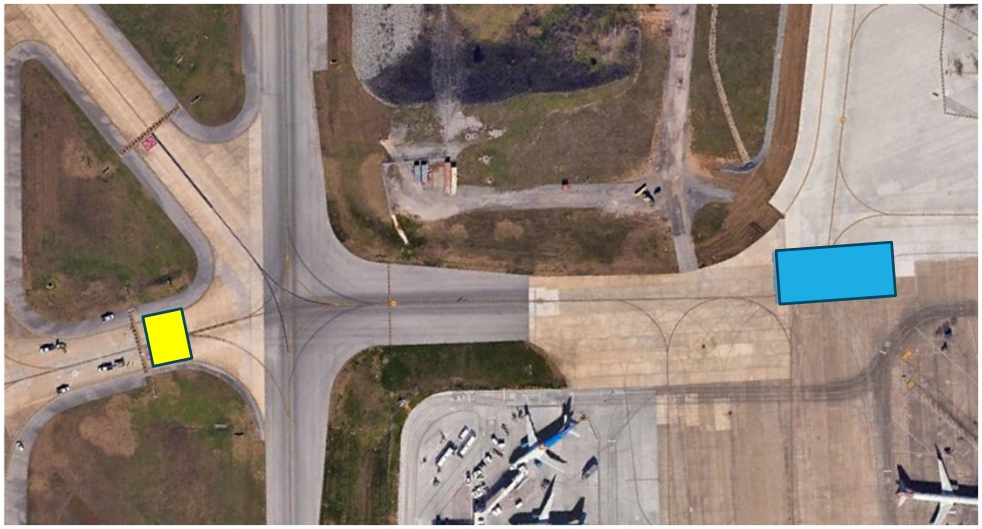
Project Description: Full reconstruction of 2,000 SY of failing concrete on Tango 4 (yellow box) at Lima and South Terminal Apron (blue box) with 17" of FAA-specified P-501 concrete.

Contractor: Hi-Way Paving, Inc.

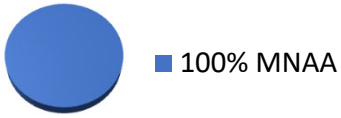
Total Task Order Cost: NTE $2,500,000
($8.9M of $10M NTE committed)

Schedule: Contract Start: May 2025
Contract End : June 2025

On-Call Contract SMWBE Commitment: 11.36% MBE and/or WBE



Funding Source:



Staff Recommendation: Staff recommends the Operations Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute the proposed Task Order with Hi-Way Paving, Inc. in an amount Not-to-Exceed $2,500,000.

RESOLICIT

Construction Contract for Rehabilitation of Taxiway Sierra, Sierra 6, Sierra 7, Tango 4 & Tango 5 and Wind Cone Relocation

- Project Description: Pavement rehabilitation consisting primarily of concrete spall repairs, concrete joint repairs, and asphalt improvements at Taxiways S, S6, S7, T4, and T5. The project also includes the relocation of the primary wind cone off Runway 2C-20C.

- Contract for Custodial Services **(Resolicit)**
- Contract for Vehicle and Equipment Fuel Services for BNA & JWN
- Contract for Oil Water Separator Cleaning
- Purchase of Aircraft Rescue and Fire Fighting (ARFF) Vehicle
- Purchase of Airfield Multi-Tasking Snow Removal Machine

Items for Approval

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

RESOLICIT

Contract for Custodial Services

- Project Description: Custodial services for exterior and interior of the Terminal building, Satellite Concourse, outlying buildings and parking lots, terminal garages, Ground Transportation Center and Administration Building.

Contract for Vehicle & Equipment Fuel Services for BNA & JWN

Project Description: Contract to provide an unlimited / uninterrupted supply of non-ethanol and diesel fuel on hand twenty-four (24) hours a day, 365 days a year for MNAA vehicles and equipment at BNA and JWN.

Contractor: Kimbro Oil Company

Schedule: Start Date: June 1, 2025
Contract Duration: Five-year term

Contract Cost:

Year 1 (Jun 2025 – Jul 2026)	$ 350,000
Year 2 (Jun 2026 – Jul 2027)	$ 350,000
Year 3 (Jun 2027 – Jul 2028)	$ 350,000
Year 4 (Jun 2028 – Jul 2029)	$ 350,000
Year 5 (Jun 2029 – Jul 2030)	$ 350,000
Estimated Contract	$1,750,000



SMWBE Goal: Race & Gender Neutral

Funding Source: Operations and Maintenance (O&M)

Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it:

1) Accept the proposal submitted by Kimbro Oil Company, for the Vehicle and Equipment Fuel Services Contract for BNA and JWN; and
2) Authorize the Chair and President and CEO to execute the contract for vehicle and fuel services with Kimbro Oil Company for $1,750,000.

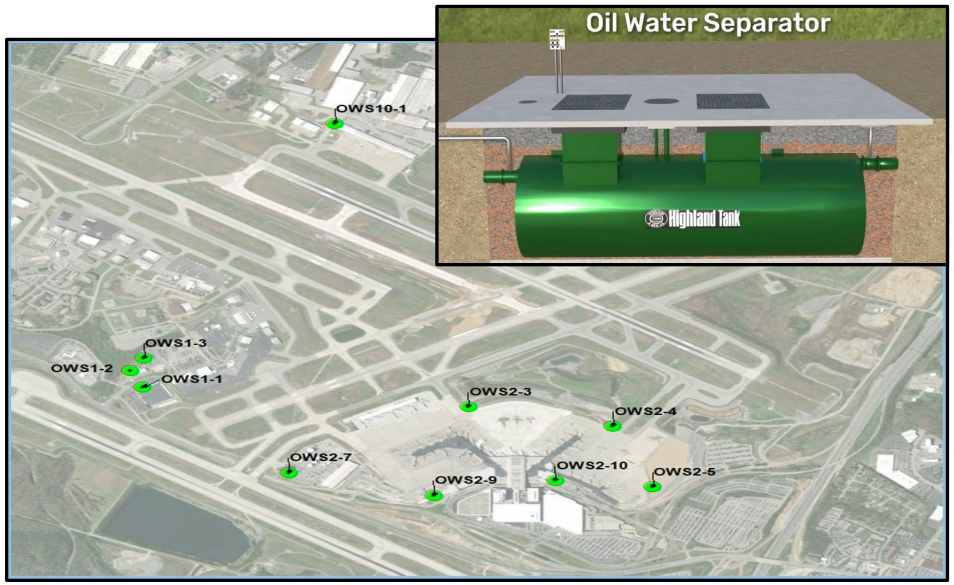
Contract for Oil Water Separator Cleaning

Project Description: Contract to clean ten (10) Oil Water Separators twice per year to ensure BNA complies with the National Pollution Discharge Elimination System Permit.

Contractor: **Hull's Environmental, Inc.**

Schedule: Start Date: June 1, 2025
Contract Duration: One year with 3 one-year option terms

Contract Cost:	Year 1	$ 261,300
	Year 2 (Option Year 1)	$ 261,300
	Year 3 (Option Year 2)	$ 261,300
	Year 4 (Option Year 3)	$ 261,300
	Estimated Contract (with options)	$1,045,200



SMWBE Goal: Race & Gender Neutral

Funding Source: Operations and Maintenance (O&M)

Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it:

1) Accept the proposal submitted by Hull's Environmental, Inc., for the Oil Water Separator Cleaning Contract; and
2) Authorize the Chair and President and CEO to execute the contract of Oil Water Separator Cleaning with Hull's Environmental, Inc. for $1,045,200.

Purchase of Airfield Rescue and Fire Fighting (ARFF) Vehicle

Project Description: Purchase of one Rosenbauer Panther 6X6 ARFF vehicle

Contractor(s): Rosenbauer, LLC

Schedule: Anticipated Purchase: July 1, 2025
Anticipated Receipt: March 1, 2027

Total Purchase Cost: $1,266,348 (approved in FY26 CIP)

Funding Source: 100% MNAA (Airline Investment Fund)



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it:

1) Accept the proposal by Rosenbauer for the purchase of 1 new Airport Rescue and Fire Fighting (ARFF) vehicle; and
2) Authorize the Chair and President & CEO to execute the purchase of the ARFF vehicle with Rosenbauer for $1,266,348.

Purchase of Airfield Multi-Tasking Snow Removal Machine

Project Description: Purchase of 1 MB5C Multi-Tasking Snow Removal Machine

Contractor(s): MB Companies, Inc.

Schedule: Anticipated Purchase: July 1, 2025
Anticipated Receipt: Nov 1, 2026

Total Purchase Cost: $1,117,675 (Approved in FY26 CIP)

Funding Source: 100% MNAA (Airline Investment Fund)



Staff Recommendation: Operations Committee recommend to the Board of Commissioners that it:

1) Accept the proposal by MB Companies, Inc. for the purchase of 1 new M-B Company MB5C Multi-Tasking Snow Removal Machine; and
2) Authorize the Chair and President & CEO to execute the purchase of the MB5C Multi-Tasking Snow Removal Machine with MB Companies, Inc. for $1,117,675.

Information Items

May 14, 2025

- BNA Development Update
- JWN Development Update

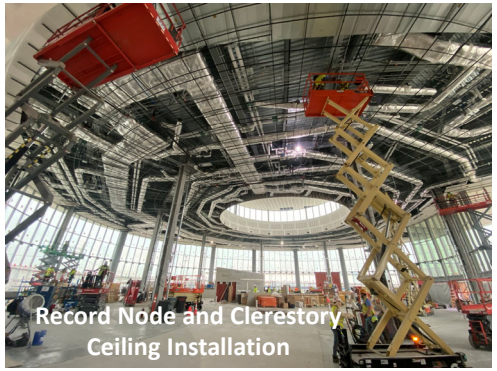
Information Items

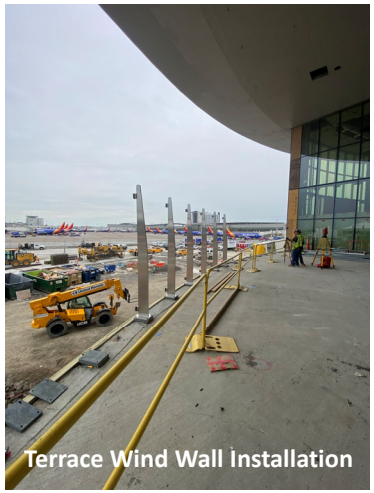
Douglas E. Kreulen, A.A.E.
President and CEO

BNA Development Update









- Concourse D Extension – 49 days
  - Gates D6 & D7 opened Apr 24, 2025
  - Opening event Jul 1, 2025
  - All gates operational Jul 8, 2025
- Concourse A Ramp Paving
  - 1,195 out of 1,565 panels placed
  - Substantial completion Jul 21, 2025
- Transportation Network Carrier (TNC) Holding Lot
  - Opened May 13, 2025
  - From 115 to 320 stalls
  - From 5 to 10 restrooms

BNA New Horizon

JWN Development Update







North Development

- Parcel 1 – DN LLC
  - Pouring footers; Steel onsite for framing
- Parcel 6/7 – Jet Access
  - Addressing comments on grading permit
- Parcel 8/9 – Jet Right
  - Submitted 2 designs for 7460 approval; MNAA coordinating/assisting with FAA approval
- Parcel 10 – MNPD
  - Subgrade work complete; Working on foundation and under slab utilities

Contour Hangars

- Hangars 1 & 2: Hangar and AOA fence complete and operational
- Hangar 3: Fire sprinkler system is back-ordered (30 days)

JWN John C. Tune Airport





Atlantic Aviation Development

- Expecting 30% design review by mid/late – May
- 37 Bore samples taken in late April
- Six test pits dug on 5/2/25
- Developing construction timeline
  - Jul – Nov 2026: grading, utilities & ramp/landside paving
  - Dec – Mar 2027: Framing, interior work, begin fuel farm
  - Mar – Aug 2027: Complete interiors & top layer of paving



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Meeting Adjourned