

Metropolitan Nashville Airport Authority

Meeting of the Management Committee

Date/Time: Wednesday, February 20, 2019, at 11:00 a.m.
Place: Nashville International Airport Board Room
Committee Members: A. Dexter Samuels, Management Committee Chair
Trey Harwell, Management Committee Vice Chair
Amanda Farnsworth, Secretary

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[December 12, 2018 - Management Committee Meeting Minutes](#)

III. ITEMS FOR APPROVAL

A. [Ratification of Personnel Matter](#)

B. [Confirmation of Board Staff Officer Appointments](#)

IV. INFORMATION ITEMS

A. [Management Committee Assignments](#)

B. [Political Contribution CEO Policy](#)

C. [Chair Updates](#)

D. [CEO updates](#)

V. ADJOURN