

## Minutes of the MNA Management Committee



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Date: April 17, 2019 Nashville, Tennessee

Time: 11:12 a.m.

Committee Members Present: A. Dexter Samuels, Board Chair; Trey Harwell, Board Vice Chair; and Amanda Farnsworth, Board Secretary; and Bill Freeman

Committee Members Absent: None

Others Present: Douglas E. Kreulen, Bobby Joslin, Jimmy Granbery, Christy Smith, Doug Sloan, Lisa Lankford, Angela Edwards, Cindy Barnett, Zan Blue, Nelson Suarez, and Webb Campbell

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### I. Call to Order

Vice Chair Harwell called the meeting of the Metropolitan Nashville Airport Authority (MNA) Management Committee to order at 11:12 a.m. pursuant to Public Notice dated April 12, 2019.

### II. Approval of Minutes

Vice Chair Harwell called for a motion for approval of the February 20, 2019 and April 10, 2019 Management Committee meeting minutes. A motion was made by Commissioner Farnsworth and seconded by Commissioner Freeman. The motion carried by vote of 3 to 0.

### III. Information Items

Commissioner Farnsworth requested an executive session of the Management Committee for the purpose of privileged communications with legal counsel Zan Blue. Commissioner Freeman seconded the motion. The motion carried by vote of 3-0. Vice Chair Harwell began the executive session at 11:15 a.m. Lisa Lankford and Angela Edwards were excused from the meeting at 11:15 a.m., and Chair Samuels joined the meeting. Commissioner Joslin joined the meeting at 11:45 a.m. Vice Chair Harwell reopened the meeting to the public at 12:15 p.m. Vice Chair Harwell made a motion that the

Management Committee recommend to the Board of Commissioners that Zan Blue be given authority to pursue mediation, seconded by Commissioner Freeman. The motion carried by vote of 4-0.

IV. Adjourn

There being no further business brought before the Management Committee, Vice Chair Harwell thanked the Commissioners for their participation and adjourned the meeting at 12:17 p.m.



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Amanda Farnsworth, Board Secretary