

## Minutes of the MNAA Management Committee



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Date: May 15, 2019

Nashville, Tennessee

Time: 11:10 a.m.

Committee Members Present:

A. Dexter Samuels, Board Chair; Trey Harwell, Board Vice Chair; and Bill Freeman

Committee Members Absent:

Amanda Farnsworth, Board Secretary

Others Present:

Douglas E. Kreulen, Bobby Joslin, Jimmy Granbery, Christy Smith, Doug Sloan, Lisa Lankford, Angela Edwards, Cindy Barnett, and Zan Blue

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### I. Call to Order

Chair Samuels called the meeting of the Metropolitan Nashville Airport Authority (MNAA) Management Committee to order at 11:10 a.m. pursuant to Public Notice dated May 10, 2019.

### II. Approval of Minutes

Chair Samuels called for a motion for approval of the April 17, 2019 Management Committee meeting minutes. A motion was made by Commissioner Harwell and seconded by Commissioner Freeman. The motion carried by vote of 3 to 0.

### III. Information Items

Commissioner Harwell 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. Chair Samuels began the executive session at 11:15 a.m. Lisa Lankford and Angela Edwards were excused from the meeting at 11:15 a.m. Chair Samuels reopened the meeting to the public at 11:25 a.m. Vice Chair Harwell made a motion that Bill Freeman serve as the Management Committee and Board representative at mediation, seconded by Chair Samuels. The motion carried by vote of 3-0. Zan Blue, Cindy

Barnett, and Doug Sloan excused themselves from the meeting at 11:28 a.m. President Kreulen discussed with the Management Committee his role as the decision maker on behalf of MNAA as CEO and that he would attend the mediation with Commissioner Freeman. President Kreulen confirmed the role of Zan Blue as lead litigation counsel and the role of MNAA's CLO as the liaison with MNAA's insurance carrier. Chair Samuels excused himself from the meeting at 11:40 a.m. After further discussion, President Kreulen and the Management Committee agreed to present the recommendation of Bill Freeman and the CEO as the representatives at mediation to the Board of Commissioners at the May 22, 2019 Board meeting.

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 12:15 p.m.

  
Amanda Farnsworth, Board Secretary