

## Minutes of the MNA Management Committee



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Date: July 10, 2019

Nashville, Tennessee

Time: 10:00 a.m.

Committee Members Present:

A. Dexter Samuels, Board Chair; Trey Harwell, Board Vice Chair; Amanda Farnsworth, Board Secretary; Bill Freeman; and John Doerge

Committee Members Absent:

None

Others Present:

Nancy Sullivan; Bobby Joslin; Jimmy Granbery; Jamari Brown; Christy Smith; Douglas E. Kreulen; Cindy Barnett; Zan Blue; Lisa Lankford, and Angela Edwards

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### I. Call to Order

Chair Samuels called the meeting of the Metropolitan Nashville Airport Authority (MNA) Management Committee to order at 10:22 a.m. pursuant to Public Notice dated July 5, 2019.

### II. Approval of Minutes

Chair Samuels called for a motion for approval of the June 12, 2019 Management Committee meeting minutes. A motion was made by Commissioner Freeman and seconded by Commissioner Farnsworth. The motion carried by vote of 5 to 0.

Commissioner Freeman requested an executive session of the Management Committee for the purpose of privileged communications with legal counsel Zan Blue. Commissioner Farnsworth seconded the motion. The motion carried by vote of 5 to 0. Chair Samuels began the executive session at 10:25 a.m. Chair Samuels reopened the meeting to the public at 11:45 a.m.

III. Adjourn

There being no further business brought before the Management Committee, Chair Samuels thanked the Commissioners for their participation and adjourned the meeting at 11:45 a.m.



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Amanda Farnsworth, Board Secretary