

Agenda of the MNAA Management Committee



Date/Time: Wednesday, August 14, 2019, at 10:30 a.m.
Place: Nashville International Airport Board Room
Committee Members: A. Dexter Samuels, Committee Chair
Trey Harwell, Committee Vice Chair
Amanda Farnsworth, Committee Secretary
Bill Freeman
John Doerge

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[July 10, 2019 – Management Committee Meeting Minutes](#)
- III. CHAIR’S REPORT
- IV. ITEMS FOR APPROVAL
 - A. [Severance Agreements – MNAA Resolution No. 2019-09](#)
- V. INFORMATION ITEMS
 - A. [Personnel Matter](#)
 - B. [CEO Evaluation/Compensation/Contract](#)
- VI. ADJOURN