

Agenda of the MNA Management Committee



Date/Time: Wednesday, December 4, 2019, at 9:00 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

[September 11, 2019 – Management Committee Meeting Minutes](#)

III. CHAIR’S REPORT

IV. ITEMS FOR APPROVAL

[None](#)

V. INFORMATION ITEMS

[A. CEO Compensation Study](#)

[B. CEO Metrics](#)

[C. CEO Contract](#)

VI. ADJOURN