## Agenda of the MNAA Management Committee



Date/Time: Wednesday, February 12, 2020, at 10:15 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. <u>CALL TO ORDER</u>
- II. APPROVAL OF MINUTES

December 4, 2019 – Management Committee Meeting Minutes

- III. CHAIR'S REPORT
- IV. <u>ITEMS FOR APPROVAL</u>

None

- V. <u>INFORMATION ITEMS</u>
  - A. AIG Release Update
  - B. CEO Contract Renewal Notice
  - C. CEO Update
- VI. ADJOURN