

## Agenda of the MNA Management Committee



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Date/Time: Wednesday, July 10, 2019, at 10:00 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[June 12, 2019 – Management Committee Meeting Minutes](#)

III. CHAIR’S REPORT

IV. ITEMS FOR APPROVAL

[None](#)

V. INFORMATION ITEMS

[CEO FY19 Evaluation](#)

VI. ADJOURN