

## Agenda of the MNAA Management Committee



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Date/Time: Wednesday, September 11, 2019, at 11:00 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  
[September 4, 2019 – Management Committee Meeting Minutes](#)
- III. CHAIR’S REPORT
- IV. ITEMS FOR APPROVAL  
[Authorize Release of iRFQ for CEO Compensation Study](#)
- V. INFORMATION ITEMS
  - A. [CEO Evaluation](#)
  - B. [CEO Employment Agreement](#)
- VI. ADJOURN