

Agenda of the MNAA Management Committee



Date/Time: Wednesday, May 13, 2020, at 11:00 a.m.
Place: Nashville International Airport Board Room / Electronic Meeting
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. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The MNAA Management Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

February 12, 2020 – Management Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. President's Report

B. Board Officer Elections

VII. ADJOURN