# Agenda of the MNAA Management Committee



Date/Time: Wednesday, July 14, 2021, at 10:45 a.m.

Place: Nashville International Airport Board Room

Committee Members: Amanda C. Farnsworth, Committee Vice Chair

Bill Freeman John Doerge Bobby Joslin

### I. <u>CALL TO ORDER</u>

### II. APPROVAL OF MINUTES

May 12, 2021 Management Committee Meeting Minutes

### III. CHAIR'S REPORT

#### IV. ITEMS FOR APPROVAL

Board Resolution No. 2021-08 for 35th Anniversary of JWN

Board Resolution No. 2021-10 Commending Aubrey B. Harwell, III for Service to the Board

## V. <u>INFORMATION ITEMS</u>

- A. Pandemic Recovery Overview
- B. CEO Evaluation based on FY21 Strategic Goals
- C. CEO Inputs for FY21 Evaluation
- D. FY22 Strategic Goals and Objectives
- C. Officer Election Discussion

### VI. ADJOURN