

# Minutes of the MNA Management Committee



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Date: May 12, 2021  
Time: 11:00 a.m.  
Committee Members Present:  
Committee Members Absent:  
Others Present:

Nashville International Airport Boardroom /  
Electronic Meeting  
Aubrey B. Harwell III, Chair; Amanda C. Farnsworth,  
Vice Chair; Bill Freeman, Secretary; and John Doerge  
Bobby Joslin  
Doug Kreulen; Cindy Barnett; Lisa Lankford; and  
Angela Edwards

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I. CALL TO ORDER

Chair Harwell called the meeting of the Metropolitan Nashville Airport Authority Management Committee to order at 10:55 a.m. pursuant to Public Notice dated May 7, 2021.

II. APPROVAL OF MINUTES

Chair Harwell called for a motion to approve the Minutes of the April 14, 2021 Management Committee meeting. Commissioner Doerge made a motion and Vice Chair Farnsworth seconded the motion. The motion carried by vote of 4 to 0.

IV. CHAIR'S REPORT

Chair Harwell did not have a Chair's Report.

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Severance Policy and MNA Resolution No. 2021-07

President Kreulen gave a brief background of the actions taken by the Management Committee and staff to update the severance policy. A draft policy and resolution were provided to the Board prior to the meeting.

The new policy allows the President to authorize severance based on parameters surrounding job title, the duration of severance, and compensation. The General Counsel must review and provide approval as well.

Chair Harwell made a motion to take the matter to the full Board next week for approval. Commissioner Doerge seconded the motion. The motion passed by vote of 4 to 0.

VII. ADJOURN

There being no further business brought before the Management Committee, Chair Harwell thanked the Commissioners for their participation and adjourned the meeting at 11:01 a.m.



William H. Freeman, Board Secretary