

Minutes of the MNAA Management Committee



Date: April 13, 2022 Nashville International Airport Boardroom

Time: 11:00 a.m.

Committee Members Present: Bill Freeman, Chairman; Nancy Sullivan, Vice Chair; Joycelyn Stevenson, Secretary and Jimmy Granbery

Committee Members Absent: Bobby Joslin

Others Present: Doug Kreulen; Andrew Byrd; Neale Bedrock; Lisa Lankford and Ginger Cork

I. CALL TO ORDER

Chairman Freeman called the meeting of the Metropolitan Nashville Airport Authority Management Committee to order at 10:17 a.m. pursuant to Public Notice dated April 8, 2022.

II. APPROVAL OF MINUTES

Commissioner Granbery made a motion to approve the minutes of the March 9, 2022 MNAA Management Committee, and Secretary Stevenson seconded the motion. The motion carried by vote of 4 to 0.

III. CHAIR'S REPORT

Preceding the approval of minutes, Chairman Freeman gave official notice to the Board on the 3rd Amended & Restated Bylaws of the MNAA Board of Commissioners which states:

- 2.3.1 Board Officers. General.
 - At the May meeting of the Board in years ending in an even number, the Board, by affirmative vote of a majority of its members, shall elect from among its members a Chair, a Vice Chair and a Secretary, each of whom shall continue to be voting members of the Board.

- Unless otherwise determined by the Board at the time of his or her election, the Chair, Vice Chair and Secretary shall serve for a term of two years each beginning on July 1 and until his or successor is elected and qualified.

President Kreulen added historical background and stated in the past when elections were held, no one really knew about it. We have since updated the bylaws and added a provision to vote on May of the even years and this allows everybody to know when elections are being held.

IV. ITEMS FOR APPROVAL

NONE

V. INFORMATION ITEMS

NONE

VI. ADJOURN

There being no further business brought before the Management Committee, Chairman Freeman thanked the Commissioners for their participation and adjourned the meeting at 10:31 a.m.


Joycelyn Stevenson, Board Secretary