## Agenda of the MNAA Management Committee



Date/Time: Wednesday, June 15, 2022, at 10:20 a.m.

Place: Nashville International Airport Board Room

Committee Members: Bill Freeman, Chairman

Nancy Sullivan, Vice Chair Joycelyn Stevenson, Secretary

Bobby Joslin Jimmy Granbery

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

May 11, 2022 Minutes of the MNAA Management Committee Meeting

- III. CHAIR'S REPORT
- IV. ITEMS FOR APPROVAL
  - 1. Board Resolution No. 2022-09 for 85th Anniversary of BNA
- V. <u>INFORMATION ITEMS</u>
  - 1. FY22 Strategic Goals Accomplishments
  - 2. FY23 Strategic Goals
  - 3. CEO Contract Update
- VI. ADJOURN