

Minutes of the MNAA Management Committee



Date: September 7, 2022

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 10:11 a.m.

Committee Members Present:

Joycelyn Stevenson, Chair
Jimmy Granbery, Vice Chair

Committee Members Absent:

Bill Freeman, Board Chair

Others Present:

Nancy Sullivan, Andrew Byrd, Dr. Glenda Glover, Bobby Joslin,
Doug Kreulen Lisa Lankford, Neale Bedrock and Rachel Moore

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 10:11 a.m. pursuant to Public Notice dated September 2, 2022.

II. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the minutes of the August 10, 2022 MNAA Management Committee. Vice Chair Granbery made a motion and seconded the motion. The motion carried by vote of 2 to 0.

III. CHAIR'S REPORT

Chair Stevenson had no Chair's Report. She wished Vice Chair Granbery a happy birthday.

IV. ITEMS FOR APPROVAL

No items for approval were presented.

V. INFORMATION ITEMS

A. Community Leadership Opportunity

Doug Kreulen, President and CEO, briefed the Committee on a leadership opportunity. He was approached last week to serve as a member of the Nashville Convention and Visitor's Corporation (NCVC) Board of Directors, and as Chair of the Music City, Inc. Foundation, their 501(c)(3). President Kreulen has served as Chair of Williamson, Inc. for one year, and will serve one additional year. He stated that this

would keep the airport connected to Nashville, and if the commitment interfered with work at MNAA, he would remove himself. Commissioner Glover stated this would be good for the airport, and congratulated President Kreulen.

Vice Chair Granbery asked about the number of passengers that are from Williamson County. President Kreulen reported that 1.9M passengers are from Williamson County, approximately 50% of the 4.3M from Davidson County. Of the 12.6M passengers from Tennessee, 8.3M are outside of Davidson County. An additional 3.3M passengers are from surrounding states, including Kentucky, Alabama, Georgia, Mississippi and North Carolina. Chair Stevenson commended President Kreulen on his work with the community and requested that the presentation that was shared at Pinnacle be sent to all Board members.

VI. EXECUTIVE SESSION – LITIGATION UPDATE

Chair Stevenson requested a motion for an executive session of the Management Committee to discuss litigation matters at 10:16 a.m. Vice Chair Granbery made a motion and seconded the motion. The motion carried by vote of 2 to 0. Chair Stevenson excused staff and the public.

Chair Stevenson requested a motion to adjourn the executive session and return to the public portion of the meeting at 10:50 a.m. Vice Chair Granbery made a motion and seconded the motion. The motion carried by a vote of 2 to 0.

VII. ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 10:50 a.m.



Jimmy Granbery, Board Secretary