

## Agenda of the MNAA Management Committee



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Date/Time: Wednesday, January 11, 2022, at 10:00 a.m.  
Place: Nashville International Airport - Tennessee Board Room  
Committee Members: Joycelyn Stevenson, Committee Chair  
Jimmy Granbery, Committee Vice Chair  
Bill Freeman

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
[November 9, 2022 Minutes of the MNAA Management Committee Meeting](#)
- III. CHAIR'S REPORT
- IV. ITEMS FOR APPROVAL
  1. [Naming Policy, Resolution 2023-01](#)
- V. INFORMATION ITEMS
  1. [Ethics Policy / Bylaws Status Update](#)
  2. [Board Officer Discussion](#)
  3. [Executive Session - Litigation](#)
- VI. ADJOURN