

Agenda of the MNAA Management Committee



Date/Time: Wednesday, February 8, 2023, 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[January 11, 2023 Minutes of the MNAA Management Committee Meeting](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

NONE

V. INFORMATION ITEMS

1. [Ethics Policy Matrix](#)
2. [Bylaws Recommendations](#)
3. [Executive Session - Litigation](#)

VI. ADJOURN