



# Meeting of the MNAA Management Committee

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February 11, 2026

# Call to Order

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February 11, 2026

# Public Comment

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Tennessee Code Annotated, Title 8, Chapter 44, Part 1

MNAA Policy ID: 33-007, Public Comment Policy, effective September 8, 2025

No Public Comment Requests Received by Monday, February 9, 2026, 9:00 am

# Approval of Minutes

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Meeting of the MNAA Management Committee

November 12, 2025

# Chair's Report

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Nancy Sullivan, P.E.

Management Committee Chair

# Items for Approval

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February 11, 2026 - None

# Information Items

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February 11, 2026

- Small Business Program (SBP) Update

## Information Item

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Douglas E. Kreulen, A.A.E.  
President and CEO

- Board approved Resolution #2025-13 in August 2025, authorizing creation of MNAA's Small Business Program (SBP).
- SBP requirements:
  - Meet Small Business Administration (SBA) business size standards
  - Personal net worth less than \$2.047M (or as updated by USDOT)
  - Home office within State of Tennessee; registered in Tennessee; operational and for-profit
- Timeline:
  - Feb 2026: Staff finalizing policy
    - Feb. 5<sup>th</sup> – initial draft inadequate
    - Feb 10<sup>th</sup> – CEO clarified direction
  - Mar 2026:
    - Mar. 11<sup>th</sup> – Management Committee feedback
    - Mar. 18<sup>th</sup> – Board approval of SBP, Resolution 2026-01
    - Mar. 27<sup>th</sup> – SBP announced at Business Taking Off (BTO)
  - Apr – Jun 2026: critical 90-day window; launch preparation
    - Staff develops application, certification forms, procedures and timeline; finalizes SBP performance criteria; conducts outreach
  - Jul 1, 2026: SBP official launch
    - Applications accepted; begin certification process

# MNAA Small Business Program (SBP) Update



## Meeting of the MNAA Management Committee

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Meeting Adjourned