



# Meeting of the MNAA Management Committee

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March 11, 2026



# Call to Order

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March 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, March 9, 2026, 9:00 am

# Approval of Minutes

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Meeting of the MNAA Management Committee

February 11, 2026

# Chair's Report

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Nancy Sullivan, P.E.

Management Committee Chair

# Items for Approval

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March 11, 2026

- MNAA Small Business Program
  - MNAA Resolution 2026-01

## Item for Approval

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

# MNAA Small Business Program – Resolution 2026-01

## Background:

- August 13, 2025: Board affirmed its commitment of encouraging the use of small businesses and creating opportunities for small businesses to successfully participate in MNAA contracts, through the creation of a Small Business Program (SBP) (Resolution 2025-13)

## SBP Purpose:

- Promote MNAA business opportunities
- Encourage networking and partnerships between MNAA Certified Small Businesses and other businesses
- Deliver cost-effective, high-quality, new expertise and timely performance on MNAA contracts
- Strengthen airport operations and enhance passenger experiences

SBP Effective: July 1, 2026

# MNAA Small Business Program – Resolution 2026-01

## **SBP Certification Requirements:**

- 1) Be for-profit and independently owned and operated
- 2) Be in business for at least 12 months
- 3) Meet U.S. Small Business Administration (SBA) size standards appropriate to the primary industry classification (North American Industry Classification System “NAICS Code”), including average gross receipts and/or number of employees, in accordance with Title 13 CFR Part 121, Business Size Determinations
- 4) Have a principal or owner with a personal net worth matching U.S. Department of Transportation (DOT) standards in Title 49 CFR Part 26.68, Personal Net Worth (currently less than \$2.047M)
- 5) Be registered in Tennessee and have principal business operations located in Tennessee with at least 60% of its employees located in Tennessee, or a commitment at certification to relocate principal operations to Tennessee within 12 months of contract award

**Staff Recommendation:** Management Committee recommend to the Board of Commissioners that it authorize the Chair and President and CEO to execute MNAA Resolution 2026-01, MNAA Small Business Program (SBP)

# Information Items

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March 11, 2026 - None



## Joint Meeting of the MNAA and MPC Management Committee

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Meeting Adjourned