Agenda of the MNAA Management Committee

Nashville International Airport

Date/Time:	Wednesday, July 15, 2020, at 10:30 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Trey Harwell, Committee Chair Amanda Farnsworth, Committee Vice Chair Bill Freeman John Doerge

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The MNAA Management Committee will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, as amended by Executive Order No. 34, signed by Governor Bill Lee on May 6, 2020, and as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, allowing a governing body to hold meetings by electronic or other means of communication without a quorum being physically present if the governing body determines that meeting by electronic means is necessary to prevent the spread of COVID-19 or other related epidemics to protect the health, safety and welfare of the public and members of the governing body. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

May 13, 2020 – Management Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Confirmation of Board Staff Officer Appointments
B. CEO FY20 Evaluation
C. FY21 Strategic Objectives
D. Performance/Personnel Update
E. MNAA Resolution No. 2020-06 Honoring Dr. Samuels

VII. ADJOURN