Minutes of the MNAA Management Committee

BNA Nashville International Airport

Date: September 9, 2020	Nashville International Airport Boardroom / Electronic Meeting
Time: 10:40 a.m.	
Committee Members Present:	Aubrey B. Harwell III, Board Chair; Amanda Farnsworth, Board Vice Chair; Bill Freeman, Board Secretary; and John Doerge
Committee Members Absent:	None
Others Present:	Christy Smith; Joycelyn Stevenson; Doug Kreulen; Cindy Barnett; Lisa Lankford; and Angela Edwards

I. CALL TO ORDER

Chair Harwell called the meeting of the Metropolitan Nashville Airport Authority Management Committee to order at 10:45 a.m. pursuant to Public Notice dated September 4, 2020.

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

Ms. Angela Edwards, Staff Secretary, read the Open Meetings Act Announcement as follows:

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, as amended by Executive Order No. 51, signed by Governor Bill Lee on June 29, 2020, and as amended by Executive Order No. 60, signed by Governor Bill Lee on August 28, 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.

Ms. Edwards called roll of the members of the Management Committee. All members were present.

III. APPROVAL OF MINUTES

Chair Harwell called for a motion for approval of the July 15, 2020 Management Committee meeting minutes. A motion was made by Vice Chair Farnsworth and seconded by Commissioner Doerge. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

IV. CHAIR'S REPORT

Chair Harwell did not have a Chair's Report but thanked everyone for their time spent on the CEO Evaluation.

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. FY20 CEO Evaluation

Chair Harwell presented the results of the evaluation, scores, and feedback on each of the ten categories evaluated. Chair Harwell opened the floor to the Management Committee members for comment.

After comments from Vice Chair Farnsworth, Secretary Freeman, and Commissioner Doerge, Chair Harwell opened the floor to Commissioners in attendance. After comments from Commissioner Stevenson and Commissioner Smith, Chair Harwell turned the meeting over to President Kreulen for comments.

President Kreulen thanked Commissioners for their feedback and Ms. Barnett for her guidance and support.

President Kreulen then updated the Commissioners on a few items. President Kreulen announced that staff is working with Cheekwood on a possible donation of a large piece of art currently located in the terminal. The artist that created the piece of art was contacted and communicated they were not interested in taking possession of the piece.

President Kreulen will continue to update the Commissioners on the concessions program and thanked the Commissioners for their work with Aeroplex in the redevelopment of John C. Tune airport.

President Kreulen gave an update on a pending legal matter.

President Kreulen stated he and staff are still working on an in-depth review of MNAA's insurance programs and will come back to the Board with more information as it becomes available.

The employee survey had been sent out and President Kreulen's goal is to present the results to the Board at the Board Retreat in October 2020.

VII. Adjourn

There being no further business brought before the Management Committee, Chair Harwell thanked the Commissioners for their participation and adjourned the meeting at 11:07 a.m.

William H. Freeman, Board Secretary