Minutes of the MNAA Management Committee

BNA Nashville International Airport

Date: October 14, 2020	Nashville International Airport Boardroom / Electronic Meeting
Time: 10:00 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; Jimmy Granbery; Bobby Joslin; Nancy Sullivan; Kevin Crumbo; 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 10:05 a.m. pursuant to Public Notice dated October 9, 2020.

II. ROLL CALL

Ms. Angela Edwards, Staff Secretary, called roll of the members of the Management Committee. All members were present.

III. APPROVAL OF MINUTES AND OPEN MEETINGS ACT ANNOUNCEMENT

Chair Harwell called for a motion for approval of the September 9, 2020 Management Committee meeting minutes. A motion was made by Secretary Freeman and seconded by Vice Chair Farnsworth. Ms. Edwards took a roll call vote and the motion carried by vote of 4 to 0.

Ms. Edwards 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.

IV. CHAIR'S REPORT

Chair Harwell did not have a Chair's Report.

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Strategic Planning

President Kreulen briefed the Committee on this item. The senior and executive staff retreats took place on September 28 and 29, 2020. The senior staff gave performance updates for each of their respective departments such as objectives, expenses, policies, key metrics, and personnel/ethics challenges. Discussion topics at the executive retreat included FY21 performance assessment, FY21 and FY22 financial review, Vision 2.0 planning, BNA concessions planning, and a review of the organizational chart.

President Kreulen gave an update on the BNA concessions program including a timeline of communications with Fraport.

Chair Harwell called for an executive session of the Management Committee for the purpose of privileged communications with legal counsel, George Cate. Chair Harwell began the executive session at 10:16 a.m. After technical difficulties, Chair Harwell reopened the meeting to the public at 11:14 a.m.

President Kreulen presented his recommendation for next steps with Fraport and asked for affirmation from the Management Committee. The Management Committee affirmed President Kreulen's recommendation.

Chair Harwell presented Committee Assignments. Commissioner Joslin was assigned to the Management Committee. Commissioner Granbery was assigned to the GAOPE Committee.

Commissioner Stevenson was assigned to the BNA Vision Committee and the Diversity and Workforce Development Committee.

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 11:24 a.m.

Angela Edwards /staff secretary
William H. Freeman, Board Secretary