Minutes of the MNAA Management Committee

BNA Nashville International Airport

Date: December 9, 2020	Nashville International Airport Boardroom / Electronic Meeting
Time: 9:20 a.m.	
Committee Members Present:	Aubrey B. Harwell III, Board Chair; Amanda Farnsworth, Board Vice Chair; Bill Freeman, Secretary; Bobby Joslin; and John Doerge
Committee Members Absent:	None
Others Present:	Jimmy Granbery; 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 9:35 a.m. pursuant to Public Notice dated November 6, 2020.

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

Chair Harwell waived the reading of the Open Meetings Act Announcement but requested it be included in the Minutes as follows:

The MNAA Management Committee will be held in accordance with Executive Order No. 16, as amended by Executive Order No. 34, as amended by Executive Order No. 51, as amended by Executive Order No. 60, and as amended by Executive Order No. 65, signed by Governor Bill Lee on October 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. Angela Edwards, Staff Secretary, called roll of the members of the Management Committee. All members were present.

III. APPROVAL OF MINUTES

Chair Harwell called for a motion to approve the November 11, 2020 Management Committee meeting minutes. A motion was made by Commissioner Joslin and was seconded by Secretary Freeman. The motion carried by vote of 5 to 0.

IV. CHAIR'S REPORT

Chair Harwell did not have a Chair's Report.

V. ITEMS FOR APPROVAL

A. Board Resolution No. 2020-07 celebrating 50th Anniversary of Authority

President Kreulen presented a draft of Resolution No. 2020-07 recognizing and celebrating the 50th Anniversary of the establishment of the Metropolitan Nashville Airport Authority and recommended endorsement by the Management Committee. The final Resolution will be presented to the Board at the December 16, 2020 Board meeting, if approved. The Resolution will be routed to each Commissioner for signature.

Chair Harwell had reviewed the Resolution prior to the meeting, and thought it was very well done. Chair Harwell made a motion to approve the Resolution with minor edits and to recommend to the Board for approval. Commissioner Freeman seconded the motion. Ms. Edwards took a roll call vote and the motion passed by vote of 5 to 0.

B. Authorization to begin Mediation/Settlement Discussions with Colonial Pipeline

President Kreulen gave a brief background of the litigation with Colonial Pipeline. The judge in this case recommended the parties enter mediation. Both parties had a selected a mediator. President Kreulen asked permission from the Management Committee to enter into mediation discussions. There would be no settlement discussions without Management Committee and Board approval. An update would be presented at the January 2021 Management Committee meeting.

Chair Harwell made a motion to approve entering into mediation and settlement discussions with Colonial Pipeline. Commissioner Doerge seconded the motion. Ms. Edwards took a roll call vote and the motion passed by vote of 5 to 0.

VI. INFORMATION ITEMS

A. FY21 Mid-Year Accomplishments

President Kreulen presented the FY21 strategic goals presented to the July 2020 Management Committee and Board and gave an update on how those goals were being accomplished. After questions and discussions, President Kreulen concluded his presentation.

This item was provided for informational purposes only with no action required.

B. CEO Contract & Personnel Updates

President Kreulen gave an update on a personnel issue and updated the Committee on his contract. Chair Harwell recommended extending the expiration date to follow the fiscal year. Commissioner Joslin praised President Kreulen's performance and leadership skills. After questions and discussions, Chair Harwell made a motion to extend the CEO's contract to June 30, 2023 to align with the end of the fiscal year. Commissioner Freeman seconded the motion. Ms. Edwards took a roll call vote and the motion passed by vote of 5 to 0.

President Kreulen asked for guidance on how to proceed with the compensation study completed last year which was tabled by the Board. President Kreulen went on to discuss organizational chart recommendations. After questions and discussions surrounding succession planning and the compensation study, President Kreulen went on to discuss Nashville updates, new administrative offices, Board badges, and on-going strategic issues.

This item was provided for informational purposes only with no action required.

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 10:26 a.m.

Angela Edwards
William H. Freeman, Board Secretary