Agenda of the MNAA Management Committee

Date/Time:	Wednesday, March 10, 2021, at 11:15 a.m.
Place:	Nashville International Airport Board Room / Electronic Meeting
Committee Members:	Aubrey B. Harwell III, Committee Chair Amanda C. Farnsworth, Committee Vice Chair Bill Freeman John Doerge Bobby Joslin

I. CALL TO ORDER

II. ROLL CALL AND OPEN MEETINGS ACT ANNOUNCEMENT

The MNAA Management Committee meeting will be held in accordance with Executive Order No. 16, signed by Governor Bill Lee on March 20, 2020, which allowed governing bodies to meet electronically regarding essential business in light of Coronavirus Disease (COVID-19), and that order was extended by Executive Order Nos. 34, 51, 60, 65, 71, and 78. All votes taken during this meeting will be by roll call vote.

III. APPROVAL OF MINUTES

A. December 9, 2020 – Management Committee Meeting Minutes

B. January 13, 2021 - Management Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

A. President's Recommendation for General Counsel

VI. INFORMATION ITEMS

A. CEO Updates (Severance & Compensation)

B. Executive Session (Colonial & TURO)

VII. ADJOURN