Agenda of the MNAA Management Committee

Date/Time:	Wednesday, April 14, 2021, at 9:00 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

March 10, 2021 Management Committee Meeting Minutes

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

A. Executive Session (Colonial)

B. CEO Updates (Severance & Compensation)

VII. ADJOURN