

February 5, 2009 Luncheon Meeting Minutes
Submitted by Amy Czerwinski, Chapter Secretary

The Nashville Area Chapter held its February monthly meeting at the Nashville City Club on February 5, 2009. President Kathy Anderson called the meeting to order at 12:00 a.m. by welcoming everyone in attendance to the year's first meeting. Joe Kimery offered the invocation.

Kathy asked for any changes to the January luncheon minutes. No one suggested changes so the minutes stand approved as published on the website.

Ann introduced the head table, guests, and new members. The head table included Kathy Anderson, Phil Carr, Jasemina McCleod, Ann Collect, Michelle Earhart and Tommy Pendergrass.

Phill Carr from Metro Nashville Davidson County introduced the guest speaker to the luncheon Ms. Jamesina McLeod, Controller of Metropolitan Nashville Airport Authority (MNAA). Mrs. McLeod presented "Where the money comes from and where the money goes at the MNAA."

Mrs. Mcleod spoke about the airport history, mission statement of the airport authority, contractual agreements, airport operations, renovations, and capital improvements, and grant funding. Ms. McLeod stated that regarding the capital improvement for new carriers that comes straight out of airlines charges. Airlines get to vote on the variability of contractual agreements and MNAA meets annually with the airlines. The airport continues to grow its operations, and physical capabilities to serve the airlines and its passengers.

The chapter donated \$35 to the charity of Mrs. McLeod choice which was the American Heart Association.

The \$25 door prize was awarded to Tammy Thompson. Scarlett Sneed announced the leadership and chapter directors for 2009-2010. The Education Committee announced the upcoming cpe events on March 9th and March 12, 2009.

The meeting adjourned at 1:00 p.m.