

**MUSIC CITY EXECUTIVE AIRPORT
OPERATIONS COMMITTEE**

NOTICE OF SPECIAL CALLED MEETING

Notice is hereby given that the Operations Committee of the Music City Executive Airport Board of Directors will hold a Special Called Meeting as follows:

Date: Monday July 20th, 2026

Time: 5:30 P.M.

Location: Music City Executive Airport Conference Room
1001 Airport Road
Gallatin, Tennessee 37066

Agenda

1. Call to Order (Chairperson Casey)
2. Roll Call (Secretary Glover)
3. Consideration of a Separation and Transition Agreement with the Airport Manager.
4. Consideration of a recommendation to the Airport Board of Directors regarding the Separation and Transition Agreement.
5. Adjournment.

This Special Called Meeting has been scheduled for the purpose of considering the items listed above. No other business will be conducted except as permitted by law.

Posted this Saturday July 18th, 2026.

Matt Harris, Chairman
Music City Executive Airport Authority