

Minutes of the MNAA Management, Audit & Compliance Committee



Date: April 12, 2023

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 10:35 AM

Committee Members Present:

Joycelyn Stevenson, Chair, Jimmy Granbery, Vice Chair

Committee Members Absent:

Bill Freeman

Others Present:

Bobby Joslin, Andrew Byrd, Nancy Sullivan, Dr. Glenda Glover,
Doug Kreulen, Lisa Lankford, Neale Bedrock, Rachel Moore and
Trish Saxman

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 10:35 AM pursuant to Public Notice dated April 7, 2023.

II. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the minutes of the March 8, 2023 MNAA Management Committee. Vice Chair Granbery made a motion and Chair Stevenson seconded the motion. The motion carried by vote of 2 to 0.

III. CHAIR'S REPORT

Chair Stevenson stated that she did not have a Chair's Report.

IV. ITEMS FOR APPROVAL

There were no items scheduled for approval.

V. INFORMATION ITEMS

There were no information items scheduled for review.

VI. ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 10:35 AM.



Andrew W. Byrd, Board Secretary