

Minutes of the MNAA Management, Audit & Compliance Committee



Date: May 10, 2023

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 9:58 AM

Committee Members Present:

Jimmy Granbery, Vice Chair, Bill Freeman

Committee Members Absent:

Joycelyn Stevenson, Chair

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

Vice Chair Granbery called the meeting of the MNAA Management Committee to order at 9:58 AM pursuant to Public Notice dated May 5, 2023.

II. APPROVAL OF MINUTES

Vice Chair Granbery asked for a motion to approve the minutes of the April 12, 2023 MNAA Management Committee. Commissioner Freeman made a motion and Vice Chair Granbery seconded the motion. The motion carried by vote of 2 to 0.

III. CHAIR'S REPORT

Vice Chair Granbery stated that he 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, Vice Chair Granbery adjourned the meeting at 9:58 AM.


Andrew W. Byrd, Board Secretary