

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, July 12, 2023, at 10:00 a.m.
Place: Nashville International Airport - Tennessee Board Room
Management Committee Members: Jimmy Granbery, Committee Chair
Masami Tyson, Committee Vice Chair
Jack Johnson
Bobby Joslin

I. CALL TO ORDER

II. APPROVAL OF MINUTES

None. No Management Committee Meeting in June.

III. PUBLIC COMMENTS

No requests received in compliance with MNAA policy.

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

1. FY24 Strategic Goals
2. CEO FY23 Performance Evaluation Inputs
3. Executive Session

VII. ADJOURN