

## Agenda of the MNAA Management, Audit & Compliance Committee



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Date/Time: Wednesday, August 9, 2023, at 10:20 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

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

[July 12, 2023 Minutes of the MNAA Management, Audit & Compliance Committee Meeting](#)

III. PUBLIC COMMENTS

[No requests for public comment received to date. Deadline is August 7 at 9 pm.](#)

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

[None](#)

VI. INFORMATION ITEMS

- [1. FY23 Employee Performance Results](#)
- [2. FY23 CEO Performance Results](#)
- [3. Executive Session](#)

VII. ADJOURN