

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, September 13, 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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[August 9, 2023 Minutes of the MNAA Management, Audit & Compliance Committee Meeting](#)

III. PUBLIC COMMENTS

[No requests for public comment received to date. Deadline is September 11, 2023 at 9 p.m.](#)

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

- [1. CEO Employment Agreement](#)
- [2. CEO FY24 Performance Evaluation Key Performance Indicators \(KPIs\)](#)

VI. INFORMATION ITEMS

[None](#)

VII. ADJOURN