

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, December 13, 2023, at 10:20 a.m.
Place: Nashville International Airport – Tennessee Board Room
Management Committee Members: Joycelyn Stevenson, Committee Chair
Jimmy Granbery, Vice Chair
Bill Freeman

I. CALL TO ORDER

II. BOARD CHAIR STATUS REPORT

- Reference Adams & Reese LLP memo dated December 11, 2023
- July – October 2023 Management Committee Actions

III. PUBLIC COMMENTS

4 requests for public comment received. Deadline was December 11, 2023 at 9 p.m.

- Jon Cooper, Holland & Knight, Agenda Item II
- Saul Solomon, Klein Solomon Mills, Agenda Item II
- George H. Cate III, Bradley Arant Boult Cummings LLP, Agenda Item II
- Jim Murphy, Bradley Arant Boult Cummings LLP, Agenda Item II

IV. APPROVAL OF MINUTES

1. October 11, 2023 Minutes of the MNAA Management, Audit & Compliance Committee Meeting
 - Reference Adams & Reese LLP memo dated December 5, 2023
2. November 8, 2023 Minutes of the MNAA Management, Audit & Compliance Committee Meeting

V. CHAIR'S REPORT

- October 2023 Management Committee Actions (2 items)

VI. ITEMS FOR APPROVAL

NONE

VII. INFORMATION ITEMS

NONE

VIII. ADJOURN