

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, February 14, 2024, at 11:00 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. PUBLIC COMMENTS
No requests for public comment received to date. Deadline is February 12, 2024 at 9 p.m.
- III. APPROVAL OF MINUTES
January 10, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting
- IV. CHAIR'S REPORT
- V. ITEMS FOR APPROVAL
None
- VI. INFORMATION ITEMS
None
- VII. ADJOURN

Minutes of the MNAA Management, Audit & Compliance Committee



Date: January 10, 2024

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 9:41a.m.

Committee Members Present:

Joycelyn Stevenson, Committee Chair; Jimmy Granbery, Committee Vice Chair; and Bill Freeman

Committee Members Absent:

None

Others Board Members Present:

Nancy Sullivan

MNAA Staff & Guests Present:

Doug Kreulen, Neale Bedrock, Lisa Lankford, Trish Saxman Marge Basrai, Daniel B. Brown, Chris Davidson, Kristen Deuben, Adam Floyd, Traci Holton, Ijeoma Ike, Carrie Logan, Rachel Moore, Ted Morrissey, Josh Powell, Stacey Nickens, Robert Ramsey, Davita Taylor, Colleen Von Hoene, George Cate (Bradley Arant), Laura Lowe (PFM) and Cory Czyzewski (BofA)

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 9:41 a.m. pursuant to Public Notice dated January 5, 2024.

II. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the December 13, 2023 Minutes of the Management, Audit & Compliance Committee meeting. Vice Chair Granbery made a motion and Commissioner Freeman seconded the motion.

Chair Stevenson asked Ms. Saxman for a roll call:

Chair Stevenson – Yes

Vice Chair Granbery – Yes

Commissioner Freeman – Yes

The motion was passed with a vote of 3 to 0.

III. PUBLIC COMMENTS

Chair Stevenson stated there were no public comment requests received.

IV. BOARD CHAIR'S STATUS REPORT

None

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

None

ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 9:41 a.m.

Andrew W. Byrd, Board Secretary