

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, April 10, 2024, at 10:30 a.m.

Place: Nashville International Airport – Tennessee Board Room

Management Committee Members: Joycelyn Stevenson, Committee Chair
Jimmy Granbery, Vice Chair

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is April 8, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

March 13, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. William "Bill" H. Freeman MNAA Resolution 2024-08

VI. INFORMATION ITEMS

None

VII. ADJOURN

Minutes of the MNAA Management, Audit & Compliance Committee



Date: March 13, 2024

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 9:51 a.m.

Committee Members Present:

Joycelyn Stevenson, Committee Chair; Jimmy Granbery,
Committee Vice Chair

Committee Members Absent:

Bill Freeman

Others Board Members Present:

Andrew Byrd, Bobby Joslin, Nancy Sullivan , Glenda Glover

MNAA Staff & Guests Present:

Doug Kreulen, Neale Bedrock, Lisa Lankford, Trish Saxman
Marge Basrai, Chris Davidson, Kristen Deuben, Adam Floyd,
Traci Holton, Ijeoma Ike, Eric Johnson, Carrie Logan, Rachel
Moore, Stacey Nickens, Josh Powell, Robert Ramsey, and
Davita Taylor

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 9:51 a.m. pursuant to Public Notice dated March 8, 2024.

II. PUBLIC COMMENTS

Chair Stevenson stated there were no public comment requests received.

III. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the February 14, 2024 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

The motion was passed with a vote of 2 to 0.

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 9:51 a.m.

Andrew W. Byrd, Board Secretary