

Minutes of the MNAA Management, Audit & Compliance Committee



Date: April 10, 2024

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 10:19 a.m.

Committee Members Present:

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

Committee Members Absent:

Others Board Members Present:

Andrew Byrd, 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, Davita
Taylor, and Steve Martin

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 10:19 a.m. pursuant to Public Notice dated April 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 March 13, 2024 Minutes of the Management, Audit & Compliance Committee meeting. Vice Chair Granbery made a motion and Chair Stevenson 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

Chair Stevenson stated she would like to echo Commissioner Byrd's comments relating to Commissioner Freeman. She stated that when she joined the Board Commissioner Freeman was very helpful, welcoming and supportive and nominated her to be Vice Chair. When Commissioner Freeman stepped down as Chair, he supported her in filling out the remainder of his term as Chair of this Committee and Board. She stated that she was pleased that the only agenda item we have for approval involves honoring him and then she turned it over to President Kreulen.

V. ITEMS FOR APPROVAL

1. MNAA Resolution #2024-08

President Kreulen presented the MNAA Resolution #2024-08 and stated the Staff concurs with the Board sentiment on Commissioner Freeman. President Kreulen stated that the Board received a proposal to honor Commissioner Freeman with MNAA Resolution #2024-08. Once the Management Committee approves and recommends to the Board for approval at the next Board meeting on April 17, 2024, then at that time, once approved, all Commissioners will sign and MNAA will have it professionally framed. MNAA will invite Commissioner Freeman and his family to the May 15, 2024 Board Meeting and present it to him, along with several other items the Staff is working on that we think he will appreciate.

Chair Stevenson asked for a motion to approve the MNAA Resolution #2024-08. Vice Chair Granbery made a motion and Chair Stevenson 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.

VI. INFORMATION ITEMS

President Kreulen stated one of the requirements for the Board pursuant to Section 2.3.1 of the 3rd Amended & Restated Bylaws of the MNAA Board of Commissioners, Section 2.3.1 at the May meeting of the Board in years ending in even numbers, the Board, by affirmative vote of a majority of its members, shall elect from among its members a Chair, a Vice Chair and a Secretary, each of whom shall continue to be voting members of the Board. Unless otherwise determined by the Board at the time of his or her election, the Chair, Vice Chair and Secretary shall serve for a term of two years each beginning July 1 and until their successor is elected and

qualified. This will take place at the May 15, 2024 Board meeting and the staff is here to support Commissioners and will be here to document whatever the Commissioners decide.

ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 10:24 a.m.



Andrew W. Byrd, Board Secretary