

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, August 14, 2024, at 10:30 a.m.

Place: Nashville International Airport – Tennessee Board Room

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
No requests for public comment received to date. Deadline is August 12, 2024 at 9:00 p.m.
- III. APPROVAL OF MINUTES
July 10, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting
- IV. CHAIR'S REPORT
- V. ITEMS FOR APPROVAL
None
- VI. INFORMATION ITEMS
 1. FY24 CEO Key Performance Indicator (KPIs)
 2. FY25 Strategic Goals
 3. FY25 CEO KPIs
 4. CEO Compensation Benchmarking
- VII. ADJOURN