

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, September 11, 2024, at 10:00 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 September 9, 2024 at 9:00 p.m.
- III. APPROVAL OF MINUTES
August 14, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting
- IV. CHAIR'S REPORT
- V. ITEMS FOR APPROVAL
 1. FY24 CEO Performance Evaluation
 2. FY25 CEO Key Performance Indicators (KPIs)
- VI. INFORMATION ITEMS
None.
- VII. ADJOURN