

## Agenda of the MNAA Management, Audit & Compliance Committee



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Date/Time: Wednesday, October 9, 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

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- I. CALL TO ORDER
- II. PUBLIC COMMENTS  
No requests for public comment received to date. Deadline is October 7, 2024 at 9:00 p.m.
- III. APPROVAL OF MINUTES  
September 11, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting
- IV. CHAIR'S REPORT
- V. ITEMS FOR APPROVAL
  1. FY25 CEO Key Performance Indicators (KPIs)
- VI. INFORMATION ITEMS
  2. FY24 Employee Performance Results
- VII. ADJOURN