

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



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Date/Time: Wednesday, May 14, 2025, at 10:20 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 May 12, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

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

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. MNAA 55<sup>th</sup> Anniversary, MNAA Resolution 2025-11
2. MNAA DBE, ACDBE & SMWBE Programs

VI. INFORMATION ITEMS

1. 2025 Affirmative Action Program (AAP) Update

VII. ADJOURN