

Agenda of the MNAA Management Committee



Date/Time: Wednesday, September 10, 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

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is September 8, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

August 6, 2025 Minutes of the MNAA Management Committee Meeting

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. FY25 CEO Performance Evaluation
2. FY26 CEO Performance KPIs

VI. INFORMATION ITEMS

1. 2025 CEO Compensation Benchmarking Study – Review & Deliberate
2. CEO Succession Manual

VII. ADJOURN