

Agenda of the MNAA Management Committee



Date/Time: Wednesday, November 12, 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 November 10, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

September 10, 2025 Minutes of the Meeting of the MNAA Management Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. FY26 CEO Key Performance Indicators (KPIs)

VI. INFORMATION ITEMS

1. FY25 MNAA Payment Card Industry (PCI) Compliance Assessment

2. FY25 MNAA External Audit Update

VII. ADJOURN