

Minutes of the MNAA Management, Audit & Compliance Committee



Date: December 13, 2023

Location: Metropolitan Nashville Airport Authority
Tennessee Boardroom

Time: 12:02 p.m.

Committee Members Present:

Joycelyn Stevenson, Committee Chair; Jimmy Granbery,
Committee Vice Chair; and Bill Freeman

Committee Members Absent:

None

Others Board Members Present:

Andrew Byrd, Nancy Sullivan, Glenda Glover

MNAA Staff & Guests Present:

Doug Kreulen, Neale Bedrock, Lisa Lankford, Trish Saxman
Marge Basrai, Daniel B. Brown, Chris Davidson, Kristen
Deuben, Adam Floyd, Traci Holton, Ijeoma Ike, Carrie Logan,
Rachel Moore, Ted Morrissey, Josh Powell, Stacey Nickens,
Robert Ramsey, Davita Taylor, Colleen Von Hoene, George
Cate (Bradley Arant), Laura Lowe (PFM) and Cory Czynewski
(BofA)

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 10:50 p.m. pursuant to Public Notice dated December 8, 2023.

II. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the October 11, 2023 Minutes of the Management, Audit & Compliance Committee, stating per Adams and Reese LLP, the prior minutes are approved solely for the purpose of documenting the records of MNAA, including the date, time, location, attendance, and actions that occurred on the relevant meeting dates by the relevant body, and per Adams and Reese LLP, such approval does not in any way comment on the legality or substance of the proceedings and actions taken or any contract considered with any such actions. Vice Chair Granbery seconded the motion.

Vice Chair Granbery asked in reference to the Adams and Reese LLP memo requesting affidavits from the staff if the affidavits would become part of the minutes here or if they would be for the Board meeting. Chair Stevenson stated that in her opinion, the affidavits should be added to all three of the Committee minutes. Vice Chair Granbery requested that the affidavits be included in these minutes and part of the record.

Chair Stevenson asked Ms. Saxman for a roll call:

Chair Stevenson – Yes

Vice Chair Granbery – Yes

Commissioner Freeman – Yes

The motion was passed with a vote of 3 to 0.

Chair Stevenson made a motion to approve the minutes of the November 8, 2023 MNAA Management Committee. Vice Chair Granbery seconded the motion.

Chair Stevenson asked Ms. Saxman for a roll call:

Chair Stevenson – Yes

Vice Chair Granbery – Yes

Commissioner Freeman – Yes

The motion was passed with a vote of 3 to 0.

III. PUBLIC COMMENTS

Chair Stevenson stated there were no public comment requests received.

IV. BOARD CHAIR'S STATUS REPORT

Chair Stevenson made a motion that the Committee recommend to the Board for approval of the ratification of the Management Committee actions from July – October 2023 (2 items). Vice Chair Granbery seconded the motion.

Chair Stevenson asked Ms. Saxman for a roll call:

Chair Stevenson – Yes

Vice Chair Granbery – Yes

Commissioner Freeman – Yes

The motion was passed with a vote of 3 to 0.

The two items recommended for ratification were: 1) CEO Employment Agreement, and 2) CEO FY24 Performance Evaluation Key Performance Indicators (KPIs).

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

Vice Chair Granbery announced that he now has a new Grandson, Bowen Treanor Granbery, born today.

ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 10:55 a.m.



Andrew W. Byrd, Board Secretary