

Agenda of the MNAA Management Committee



Date/Time: Wednesday, August 12, 2026, at 10:20 a.m.

Place: Nashville International Airport – Tennessee Board Room

Management Committee Members: Jimmy W. Granbery, Chair
Stuart McWhorter, Vice Chair
Bobby J. Joslin, Secretary

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is August 10, 2026 at 9:00 a.m.

III. APPROVAL OF MINUTES

May 13, 2026 Minutes of the Meeting of the MNAA Management Committee

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. None.

VI. INFORMATION ITEMS

1. FY26 Strategic Goals Accomplishments
2. FY27 Strategic Goals
3. FY27 CEO Performance KPIs
4. FY26 CEO Compensation Benchmarking

VII. ADJOURN