

**Agenda  
Monroe County Airport Authority  
Finance Committee Meeting  
March 23, 2022  
10:00 a.m.**

- |           |  |                 |
|-----------|--|-----------------|
| <b>1.</b> | <b>Roll Call</b>                                   | <b>Stuart</b>   |
| <b>2.</b> | <b>Approval of Minutes from September 22, 2021</b> | <b>Stuart</b>   |
| <b>3.</b> | <b>Discussion of Current Debt</b>                  | <b>Franklin</b> |
| <b>4.</b> | <b>Discussion of Airport Authority Status</b>      | <b>Crumb</b>    |
| <b>5.</b> | <b>Update of Airport Capital Program</b>           | <b>Moore</b>    |
| <b>6.</b> | <b>Other Business</b>                              | <b>Stuart</b>   |

**Next meeting is TBD**

**Agenda**  
**Monroe County Airport Authority**  
**Audit Committee Meeting**  
**March 23, 2022**  
**10:30 a.m.**

- |    |  |         |
|----|--|---------|
| 1. | Roll Call  | Perrone |
| 2. | Approval of Minutes from January 19, 2022  | Perrone |
| 3. | Bonadio: Presentation of the 2021 Audit  | Shepard |
| 4. | Internal Audit Update  | Niles   |
| 5. | Annual Reporting and Resolution  | Fedison |
|    | <ul style="list-style-type: none"><li>▪ Annual Public Authorities Report</li><li>▪ Public Authorities Reporting Information System (PARIS) Report</li><li>▪ Policy Review and Update</li></ul> |         |
| 6. | Litigation Report  | Crumb   |
| 7. | Ethics Hotline Report  | Crumb   |
| 8. | Other Business   | Perrone |

Next meeting is May 18, 2022

**Agenda**  
**Monroe County Airport Authority**  
**Governance Committee Meeting**  
**March 23, 2022**  
**11:30 a.m.**

- |    |   |       |
|----|---|-------|
| 1. | Roll Call   | Flynn |
| 2. | Approval of Minutes from March 17, 2021 Governance Committee Meeting            | Flynn |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures             | Flynn |
| 4. | Annual Review of Confidential Evaluation of Board Performance - Summary Results | Crumb |
| 5. | Ethics Hotline Report   | Crumb |
| 6. | Other Business  | Flynn |