

**MINUTES**

**MONROE COUNTY AIRPORT AUTHORITY Held via Teleconference**

**Audit Committee Meeting**

**May 19, 2021**

**Present:**

Robert Franklin                      Treasurer

John Perrone, Jr.                      Chair

Steve Brew

**Excused Absence:**

Andy Moore                      Administrative Director

John Bringewatt, Esq.              Secretary

Maryanne Fedison              Assistant Treasurer

Hank Stuart

**Others Present:**

Donald L. Crumb Jr., Esq.              Assistant Secretary

Tom Niles                      Stonebridge

David Young

Donna Schott

Bill Johnston

Meeting was called to order by Chairman Perrone, Jr. at 11:05 a.m.

**Approval of the Minutes from March 17, 2021**

A motion was made to approve by Member Brew and seconded by Member Perrone. The motion passed unanimously 2-0.

**Internal Audit Report**

Mr. Tom Niles, Stonebridge reported on the Audit of Budget Rent-A-Car and Uber. He stated that Budget is cooperating and should have requested information to Stonebridge by next week.

Mr. Niles reported that Uber has refused to supply Stonebridge with insurance and background checks on their drivers so he has referred the request to the County Law Department. Assistant Secretary Crumb stated that he will be talking to Uber tomorrow.

Mr. Niles will be starting Subway and Hudson News audits once Budget and Uber are completed.

**Financials & Budget to Actual at April 30, 2021**

Treasurer Franklin presented the financials for ROC. The accounts receivable balance is \$1,023,000 approximately with the bulk of \$563,000 being due by Normal Communications. The remainder due is primarily all –current with the exception of a few \$1,000.

**Ethics Hotline Report**

Assistant Secretary Crumb reported that no calls came into the Ethics Hotline for the reporting period.

**Other Business**

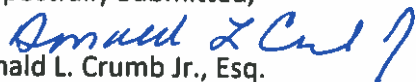
No other business was presented.

Meeting was adjourned @ 11:19 a.m.

A motion to adjourn the meeting was made by Member Brew and seconded by Member Perrone. The motion passed unanimously 2-0.

The next Audit Committee Meeting is July 21, 2021.

Respectfully Submitted,

  
Donald L. Crumb Jr., Esq.

Assistant Secretary

Dated: *May 26, 2021*

**MINUTES**  
**MONROE COUNTY AIRPORT AUTHORITY - VIA TELECONFERENCE**  
**Finance Committee Meeting**  
**May 19, 2021**

**Present:**

Hank Stuart, Chairman  
James G. Vazzana, Esq.  
Susan Keith

**Excused Absence:**

Maryanne Fedison                      Assistant Treasurer

**Others Present:**

Andy Moore                              Administrative Director  
Robert Franklin                        Treasurer  
Donald L. Crumb Jr. Esq.              Assistant Secretary  
David Young  
Donna Schott  
Bill Johnston

Meeting was called to order at 10:03 am.

**Approval of Minutes from March 17, 2021**

A motion was made to approve the minutes by Member Stuart and seconded by Member Vazzana.  
The motion passed 2 -0.

**Discussion of Airport Authority Status:**

Administrative Director Moore, reminded the committee that the Authority will cease in October 2023. He communicated with the Deputy County Executive, discussing the future status of the Airport Authority. It was decided they should rekindle the discussion late 2021 or early 2022.

Chairman Stuart recommended having another Finance Committee meeting on September 22, 2021.

**Other Business**

No other business at this time.

A motion was made by Member Vazzana and seconded by Member Keith to adjourn the meeting.

Meeting was adjourned @ 10:10AM

Respectfully Submitted,



Donald L. Crumb Jr., Esq.  
Assistant Secretary

Dated: 5-1-2021