

MINUTES

MONROE COUNTY AIRPORT AUTHORITY

Governance Committee Meeting

May 20, 2015

Present:

R. Thomas Flynn, Chairman

James G. Vazzana, Esq.

Susan Keith

Excused Absence:

Hon. Cynthia Kaleh

Others Present:

Michael Giardino

Administrative Director

Donald L. Crumb Jr., Esq.

Assistant Secretary

Meeting was called to order by Committee Chairman Flynn at 11:30 am.

Approval of the Minutes from March 25, 2015 Governance Committee Meeting

A motion was made to approve by Member Vazzana and seconded by Member Keith. The motion passed 4-0.

Authorities Budget Office Policy Guidance Update

Assistant Secretary Crumb stated that on March 12, 2015 the ABO issued new Guidance for Board Member Training. It was noted that the Monroe County Airport Authority (MCAA) is already in compliance with this guideline.

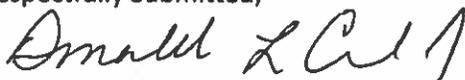
Other Business

No other business was presented.

Meeting was adjourned @ 11:42 AM

The next Governance Committee Meeting is TBD.

Respectfully Submitted,



Donald L. Crumb, Jr., Esq.

Secretary (Assistant)

Dated: 5-20-15