

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 22, 2023
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from September 28, 2022 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 |