

MINUTES
MONROE COUNTY AIRPORT AUTHORITY
Governance Committee Meeting
March 22, 2023

Present:

R. Thomas Flynn Chair
Susan Keith

Excused Absence:

Hon. Howard Maffucci

Others Present:

Andrew Moore Administrative Director
John Bringewatt, Esq. Secretary
Donald L. Crumb Jr., Esq. Assistant Secretary
Robert Franklin Treasurer
Maryanne Fedison Assistant Treasurer
Steve Barz

Meeting was called to order by Member Flynn at 11:37am.

Approval of the Minutes from September 28, 2022 Governance Committee Meeting

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

Annual Review of Mission Statement and Performance Goals & Measures

Chairman Flynn presented the annual review of the mission statement and each performance goal and measure with the committee. A motion was made to approve each goal by Member Keith and seconded by Member Flynn. The motion passed unanimously 2-0.

Annual Review of Confidential Evaluation of Board Performance – Summary Results

Assistant Secretary Crumb presented the annual review of confidential evaluation of board performance summary results. A motion was made to approve by Member Keith and seconded by Member Flynn. The motion passed unanimously 2-0.

Ethics Hotline Report

Assistant Secretary Crumb reported that there were no calls to the Ethics hotline for the reporting period.

Other Business

No other business was presented.

A motion was made by Member Keith and seconded by Member Flynn to adjourn the meeting.
Meeting was adjourned @ 11:39am.

Respectfully Submitted,



Donald L. Crumb, Jr., Esq.
Assistant Secretary

Dated: 03-30-2023