

SUMMARY MINUTES
EXECUTIVE AND GOVERNANCE COMMITTEE
MEETING OF SEPTEMBER 18, 2013

Mr. Curto chaired the September 18 Executive and Governance Committee Meeting, calling it to order at 8:48 a.m. A quorum was present: Ms. Lang, Mr. McDermott, Mr. Session and Ms. Wells. Mr. Chapman, Mr. Conner, Mr. Gates, Mr. Griffin, Ms. Hall and Mr. Williams were also present.

Recommendation to Amend the Airports Authority Bylaws. Valerie Holt, Vice President of Audit, presented the recommendation, consisting of two small changes, by the Office of Inspector General to amend the Authority Bylaws. She reported that a footnote had been added to the Bylaws to reference the source of professional standards auditors follow in executive session to discuss financial statements and “Vice President of Audit” had been deleted in item number four. The Committee unanimously approved the recommendation. Mr. Curto said that he would offer a resolution to amend the Authority Bylaws later that day at the Board Meeting.

Mr. Curto observed that Directors were using the Diligent BoardBook portal on their iPads at the day’s meeting. He said that he and the other Members were enjoying using the Boardbook. Mr. Curto thanked Erica Young, Director of Board Operations, who had spearheaded the transitional effort.

The meeting was thereupon adjourned at 8:52 a.m.

[NOTE: The details from this Meeting were included with the Committee Report presented at the September 18 Board of Directors Meeting.]