

SUMMARY MINUTES  
RISK MANAGEMENT COMMITTEE  
MEETING OF JANUARY 16, 2019

Mr. Uncapher chaired the January 16 Risk Management Committee Meeting, calling it to order at 10:51 a.m. A quorum was present during the Meeting: Mr. Braun, Co-Chair, Mr. Dwoskin, Mr. Lazaro, Mr. Speck, Mr. Sudow, Mr. Tejada, and Mr. Session (*ex officio*). Mr. Adams, Ms. Batty, Ms. Hanley, Mr. Mims, and Mr. Pozen were also present.

Mr. Uncapher stated that the day's public meetings had ended. He reported that the Committee would meet in executive session to discuss:

- The 2019 Audit Plan (Tab 17) and the Recently-Completed Consulting Report (Tab 18) pursuant to Article IX, Section 3(c) of the Airports Authority Bylaws, which permits the Board and its Committees to move into executive session to discuss existing or prospective contracts, business or legal relationships in order to protect proprietary or confidential information of the Airports Authority, any person or company; the financial interest of the Airports Authority; or the negotiating position of the Airports Authority and
- The Briefing on Impacts of the Federal Government Shutdown (Tab 19) pursuant to Article IX, Section 3(f) of the Airports Authority Bylaws which permits the Board and its Committees to move into executive session for discussion of security plans and other law enforcement measures for the protection of the public from terrorism and aircraft hijacking.

At 10:53 a.m. Mr. Uncapher stated that the Committee would informally recess its meeting. The Committee reconvened at 11:05 a.m., with a quorum present, at which time the executive session discussions began.

Upon the conclusion of the executive session at 12:19 p.m., the Risk Management Committee meeting was thereupon adjourned.