

METROPOLITAN AIRPORT AUTHORITY  
INTERNAL AFFAIRS COMMITTEE  
MEETING MINUTES  
December 9, 2021

*COMMITTEE MEMBERS PRESENT:*

Kurt Donnelly, Chairperson  
Commissioner Jennifer Radloff

**APPROVED BY**  
**Board of Commissioners**  
Date 10-17-2022

*COMMITTEE MEMBERS ABSENT:*

Commissioner John Malvik

*OTHERS ATTENDING:*

Commissioners Fisk, Jannes, Stone, McGregor, John

MAA staff: Benjamin Leischner, Angela Burch, Jo Johnson-Meineke, Ashleigh Davis, Marlin Jackson, Jeff Swan, Joe Goetz, Betsy Kaiser, Brooke Rutledge; Sarah Bohnsack and Mia Frommelt (Bohnsack & Frommelt, LLP)

Chairperson Donnelly called the meeting to order at 10:47 a.m.

1. Moved Radloff, second Donnelly, to approve the minutes of the meeting held on June 24, 2021. Roll call: Ayes – Radloff, Donnelly. Nays – none. Absent – Malvik. Motion carried.
2. Sarah Bohnsack, CPA and Mia Frommelt, CPA of Bohnsack & Frommelt, LLP presented the preliminary draft results of the Annual Comprehensive Financial Report for Fiscal Year 2021. Ms. Bohnsack and Ms. Frommelt reported the following: The audit resulted in a clean unmodified opinion, which is the highest level of opinion an organization is capable of receiving. They further reported that they concurred with management on their judgments and estimates, which were deemed reasonable. Total cash and investments were consistent and adequate resources are available.

At 11:01 a.m. Commissioner Richard John Jr. joined the meeting.

Ms. Bohnsack and Ms. Frommelt, as well as Angela Burch, Director of Finance, responded to various questions from Commissioners. With no additional questions, Motion Radloff, second Donnelly to recommend approval of the audit results, with the recommendation being designated as an action item for the Board at the December Meeting. Roll call: Ayes – Radloff, Donnelly. Nays – none. Absent – Malvik. Motion carried.

3. At 11:11 a.m., Motion Radloff, second Donnelly, to adjourn the meeting. Roll call: Ayes – Radloff, Donnelly. Nays – none. Absent – Malvik. Motion carried.

Sincerely,



Benjamin Leischner, Executive Director  
For the Committee