



PENINSULA AIRPORT COMMISSION
FINANCE AUDIT COMMITTEE MINUTES

March 25, 2019

PRESIDED: Commissioner Rob Coleman

The Peninsula Airport Commission Finance/Audit Committee met on Monday March 25, 2019 at 3:00 p.m. in the Commission Room at the Newport News/Williamsburg International Airport.

Present were:

Committee Chairman Rob Coleman, PAC Vice-Chairman George Wallace, Executive Director, Michael Giardino, Director of Finance and Administration, Renee Ford

Chairman Coleman asked for a motion to approve the minute from the May 16, 2018 Finance Audit Committee meeting.

Executive Director Giardino provided an executive summary of the Patrick Henry Mobile Park Audit dated January 22, 2019. Chairman Coleman asked for a motion to accept the Finance Director's Report.

Chairman Coleman turned the meeting over to the Director of Finance and Administration, Renee Ford, to brief March 2019 Financials. Chairman Coleman asked for a motion to accept the Finance Director's Report.

Ms. Ford briefed the Committee on the Request for Proposal (RFP) for External Audit Services. Responses are due April 15, 2019

There being no further discussion, the meeting adjourned at 3:33 p.m.