

May 29, 2020
FINANCE COMMITTEE MEETING
Chair Daniel Schiffer

At this time, in the COVID-19 pandemic, meetings were allowed up to 10 people. This meeting was held in-person in the Community Room and a conference call number was provided.

Board Members/Ex-Officios Present: Daniel Schiffer & Joe Brehler

Management, Staff and Employees Present: Robert Benstein, Sophie Giviyan-Kermani, Ron O'Neil and Bonnie Wohlfert

Members of the Public Present: None

CALL TO ORDER & ROLL CALL

1. Daniel Schiffer, Chair, called the Finance Committee meeting of the Capital Region Airport Authority to order at 1:00 p.m. with all members present.

PUBLIC COMMENT

1. None

DISCUSSION TOPICS

- Current investment policy and options
- OPEB (Other Post Employee Benefits) retiree health care; will discuss further when actuarial report is received
- COVID-19 requests for relief from tenants
- FIS (Federal Inspection Station) customs fees; current and increase
- Scheduling meetings with bank/investment representatives
- Frequency and scheduling of Finance Committee meetings
- Financial report changes; monthly and quarterly

OLD BUSINESS

1. None

NEW BUSINESS

1. None

PUBLIC COMMENT

1. None

FINANCE COMMITTEE COMMENTS

1. None

ADJOURNMENT

1. Daniel Schiffer moved the meeting be adjourned at 3:08 pm.

signed

Daniel Schiffer, Chair

signed

Bonnie Wohlfert, Secretary