

3. AIRPORT DEVELOPMENT PROGRAM UPDATE:

Dennis Probst, Vice President, Development provided an update on the overall status and project scope for the Airport Development Program.

4. CAPITAL PROJECT FINANCE UPDATE:

Geoff Bryant, Manager, Finance & Risk Management provided an update on the Capital Project Financing that included Airport Support Facilities (ASF), ASF Projects and ADP Projects.

5. EXTERNAL RELATIONS UPDATE:

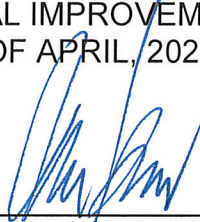
Michelle Brega, Senior Director, External Relations provided a presentation on the Authority's 2019-2020 Sustainability Report that included Materiality Considerations, Report Overview, Environment: Establishing a Sustainability Imperative, Economic: Leading the Way as a Regional Economic Driver, and Social: Building a Strong and Diverse Talent Pipeline.

Board Member Schiavoni requested that staff provide the Board with information on how the Meet the Primes event went now that it is being held virtually.

COMMITTEE MEMBER COMMENTS: Kimberly Becker, President/CEO, recognized Board Member West for his service on the Board.

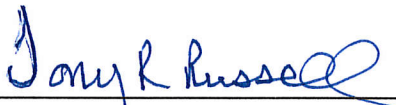
ADJOURNMENT: The meeting was adjourned at 12:32 p.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM
OVERSIGHT COMMITTEE THIS 15TH DAY OF APRIL, 2021.



DENNIS PROBST
VICE PRESIDENT, DEVELOPMENT

ATTEST:



TONY R. RUSSELL
DIRECTOR, BOARD SERVICES/
AUTHORITY CLERK