

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT
FRIDAY, NOVEMBER 17, 2023**

The following commission members were present for the entire meeting:

| <u>NAME</u> | <u>EXPIRES</u> |
|-----------------------------------|-----------------------|
| Mr. Art Guin, Chairman | December 31, 2025 |
| Mrs. Dannell Marks, Vice Chairman | December 31, 2026 |
| Mr. Carl Rhodes, Jr., Secretary | December 31, 2025 |

Staff Members Present:

Amber Clark, C.M., Airport Director
Timothy Strickland, Finance Director
Maggie Turnham, Executive Assistant

Others present:

Steven Voynich, Robinson, Grimes & Company
Pamela Knight

BUSINESS OF THE MEETING

Mr. Art Guin called the November 17, 2023, Special Called Commission Meeting to order at 11:02 a.m.

Consider Approval of the FY2023 Financial Audit

The Commission, Timothy Strickland, Pamela Knight, and Steven Voynich discussed the FY2023 Financial Audit. Mr. Voynich discussed several key points within the audit, to include but not limited to, operating expenses, employee benefits and how it affected the revenue, depreciation, and revenue.

Mr. Guin asked for a motion to approve the FY2023 Financial Audit.

Mrs. Marks motioned to approve the FY2023 Financial Audit, Mr. Rhodes seconded, and it was unanimously approved by the Commission.

Ayes: 3 No: 0

Mr. Guin asked for a motion to adjourn the meeting.

Mr. Rhodes motioned to adjourn the meeting, Mrs. Marks seconded, and it was unanimously approved by the Commission.

Ayes: 3 No: 0

The meeting was adjourned at 11:23 a.m.

APPROVED:

Maggie Turnham

Art Guin

Maggie Turnham, Executive Assistant

Art Guin, Chairman