



***SPECIAL BOARD MEETING
DECEMBER 16, 2022***

PRESENT:

Chairman, Jim Beauchamp
Vice Chairwoman, Hattie Thatcher
Member, Jay Doyle-Virtual
Airport Staff, Rick Ryan, Pam Chamberlin
Scott Bell-MMI

Excused:

Member, Dave Holman
Member, Rod Alne

Guests:

Kyle McGree-Newland & Company
Megan Connors- Anderson ZurMuehlen (AZ) - Virtual
April Gelling- Newland & Company-Virtual

Public Comment: None

Correspondence: None

AUDIT: Megan Connors of AZ presented the 2021-2023 Draft Audit. She reviewed changes to the audit format and reviewed the audit in detail. After the review of the audit, she informed the board and staff that AZ has merged with Pinion, and as a result of the merger, they will no longer perform governmental audits, however they will honor the contract we have and complete 2022-2023 audit. The airport will have to do an RFQ for future audit services.

Meeting Adjourned at 9:55.

Pam Chamberlin
Airport Manager