



Board Member West expressed concern regarding the ADP timelines when evaluated against the challenges presented by COVID-19 and suggested that off-ramps be included just in case the economy doesn't return as expected.

**4. FINANCE UPDATE:**

John Dillon, Director, Finance & Risk Management, provided a Financial Update that included the Airport Support Facilities (ASF), ASF and Fueling Projects, and ADP Budget Cashflows.

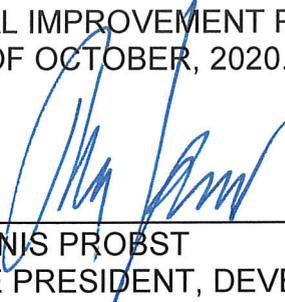
**5. SUSTAINABILITY MANAGEMENT PROGRAM UPDATE:**

Brendan Reed, Director, Planning & Environmental Affairs, provided an Update on the Sustainability Management Program (SMP) that included SMP's Priority Initiatives: Carbon Neutrality, Clean Transportation, Climate Resilience, Zero Waste, Biodiversity, Sustainable Energy, and Water Stewardship; and ADP Sustainable Design Features.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** The meeting was adjourned at 12:22 p.m.

APPROVED BY A MOTION OF THE CAPITAL IMPROVEMENT PROGRAM  
OVERSIGHT COMMITTEE THIS 15<sup>TH</sup> DAY OF OCTOBER, 2020.



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DENNIS PROBST  
VICE PRESIDENT, DEVELOPMENT

ATTEST:



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TONY R. RUSSELL  
DIRECTOR, BOARD SERVICES/  
AUTHORITY CLERK