



**ACI-NA  
Annual Conference  
& Exhibition**  
October 4-7  
Long Beach, CA



## 2015 FINANCE COMMITTEE FALL MEETING DRAFT AGENDA

(as of 09/30/2015)

October 4, 2015 • Long Beach Convention & Entertainment Center, Long Beach, CA

*Thank you to our host airport:*



### Sunday, October 4, 2015

7:30am – **Registration**  
8:00pm

8:00am – **Continental Breakfast**  
9:00am

9:00am – **Airport/Airline Business Working Group**, Chaired by Randy Bush, CFO, Columbus Regional Airport Authority (1 CPE Credit)

1. Best practices in Annual Airline Rates & Charges Packages – Bush
2. Presentation on Airport Business Term Survey - Liying Gu, Managing Director, Finance and Research, ACI-NA
3. Update on the Airline Clearing House (ACH) and the centralized processing of PFCs – Matt Cornelius, Managing Director, Air Policy, ACI-NA

10:00am – **Networking Break**  
10:15am

*Mark Your Calendars!*

**THE BUSINESS OF AIRPORTS CONFERENCE**  
Orlando, FL • April 4-6, 2016

- 10:15am – **Strategic Planning and Performance Management Working Group**, Chaired by Andrew Rountree, Vice President for Finance and CFO, Metropolitan Washington Airports Authority (1 CPE Credit)  
11:00am
1. Presentation on the final results of the annual ACI-NA Financial Benchmarking Survey - Julia Hodge & Greg Cohen, Metropolitan Washington Airports Authority
  2. Demonstration of a new APP on financial benchmarking - Chris Poinsette, EVP & CFO, Dallas/Fort Worth International Airport
- 11:00am - **Networking Break**  
11:15am
- 11:15am – **FAA Reauthorization Working Group**, Chaired by Dina Reed, Vice President of Financial Planning and Analysis, Wayne County Airport Authority (1 CPE Credit)  
12:30pm
1. Legislative Update - Annie Russo, Vice President, Government and Political Affairs, ACI-NA
  2. Presentation on Airport/Airline PFC audits – Nora Richardson, Associate Director, LeighFisher
  3. The gold strings - untying the knot of FAA grant assurances – Barry Molar, Unison
- 12:30pm – **Lunch**  
1:30pm
- 1:30pm – **Accounting/Financing Working Group**, Chaired by Stan Van Ostran, CFO, Metropolitan Nashville International Airport (1 CPE Credit)  
2:30pm
1. Update on the Position Paper submitted to GASB related to GASB PV on Lease Accounting – Ostran
  2. Discussion on airport finance professional ethics statement – Ostran
  3. Discussion on the Subject Matter Expert Peer Review Program
    - Update on the ACI World APEX in Finance Peer Review Program – Susan Warner Dooley/Cindy Nichol
    - Discussion on a similar program for US/Canadian airports
  4. Update on the Finance Awards Program enhancement – Gu
  5. Presentation on Municipal Bond Market – Gu
- 2:30pm – **Networking Break**  
2:45pm
- 2:45pm – **Finance Committee Meeting**, Chaired by Cindy Nichol, Chief Financial Officer, Port of Portland (1.5 CPE Credits)  
4:00pm
1. Welcome and opening remarks (5 minutes)  
Chair – Cindy Nichol, Vice Chair – Chellie Cameron, Second Vice Chair – Dave Armstrong, Associate Representative – Stephanie Tomblin, JP Morgan Chase
  2. FAA update – Elliott Black, FAA (30 minutes)
  3. Capital market overview – Earl Heffintrayer, Moody's Investor Service (20 minutes)
  4. ACRP update - Theresia H. Schatz, A.A.E., Senior Program Officer, Airport Cooperative Research Program, Transportation Research Board (10 minutes)
  5. ACI World Economics Committee update – Nichol (5 minutes)
  6. Nomination and election of Committee Officers and Steering Group - Nichol (5 minutes)
  7. Announcement of 2016 event schedule (remaining time)
- 4:10pm – Planning for the 2016 Business of Airports Conference (Finance Committee Steering Group member only)  
5:00pm