



Finance & Audit Committee
APA 4th Floor Executive Board Room
Tuesday, October 20, 2026 - 11:00 AM

COMMITTEE MEMBERS:

Carl Jamison, Chairman
Brandon Bishop
Tony Cochran
Robert Hope
Gary Smith
Zeke Smith

AGENDA

- 1. Call to order, convene meeting and conduct roll call to confirm a quorum.**
- 2. Review & Discussion of Financial Services Division Activities & Financial Results - Chris Ransom, Chief Financial Officer.**
 - 2.1 Financial Services Board Reports.
[Financial Services – Oct 2026.pptx](#) 
[Financial Services Board Report - October 2026.pdf](#) 
 - 2.2 Board Member Financials.
[Financial Services – Oct 2026.pptx](#) 
- 3. Informational Only items for discussion/review.**
 - 3.1 Discussion of AutoMobile International Terminal Lease.
- 4. Actionable items for discussion/review (Authority Level).**

No items to review.
- 5. Approval and Recommendation to the Board (> \$90K).**

- 5.1 Kiewit - Blakely Terminal Lease. Presented by Travis Black-Real Estate & Facilities Manager.

[Kiewit - Blakely Terminal Agenda Report, 10-20-2026.pdf](#) 

[November 2026 Committee Exhibit.pdf](#) 

- 5.2 APA Procurement Policy. Presented by Melissa Jordan-VP of Finance.

[APA Procurement Policy DRAFT FINAL October 2026.pdf](#) 

[Summary of Changes Updated-Procurement Policy.pdf](#) 

6. Approval of Minutes from previous month's meeting.

- 6.1 Minutes from September 22, 2026.

[Finance and Audit Committee - Sep 22 2026 - Minutes - Html](#) 

7. Schedule next committee meeting.

Tuesday, November 10th - 11:00am.

8. Adjournment.