

September 21, 2020

President & CEO Interview

At this time, in the COVID-19 pandemic, meetings were allowed up to 10 people. This meeting was held in-person in the Community Room and an audio/visual GoToMeeting option was provided for public attendance as well as a remote viewing location in the former 1st floor restaurant area.

Board Members Present: John Shaski, Greg Ward, Victor Celentino, Debbie Groh, Daniel Schiffer

Board Members Absent: Jordan Leaming

Ex-Officio Present: Kam Washburn, Joseph Brehler

Management, Employees and Members of the Public Present: Bill Brewer, Moderator; Shannetta Griffin, Candidate; Karissa Weight

Attending Remotely: Robert Benstein, Sophie Giviyan-Kermani, Ashley Lucas, Julianne Stenger, Stephenie Snell, Beverly Wooley, Bonnie Wohlfert, Jake, Guest, SF

INTRODUCTION & INTERVIEW

1. John Shaski, Chair, called the President & CEO Interview of the Capital Region Airport Authority to order at 3:38 p.m. with a quorum present.
2. Bill Brewer, Global Business Resource Group, Inc., introduced himself as moderator for today's interview and asked each board member/ex-officio to introduce themselves. He welcomed Shannetta Griffin and the interview proceeded.

PUBLIC COMMENT

1. None

BOARD COMMENTS

1. The board discussed the next steps related to scheduling a debrief.

ADJOURNMENT

1. Greg Ward moved the meeting be adjourned at 5:25 pm.
2. The motion carried, and the meeting was adjourned.

signed

John Shaski, Chair

signed

Bonnie Wohlfert, Secretary