

January 13, 2020
PERSONNEL COMMITTEE MEETING
Chair Greg Ward

Board Members Present: Greg Ward, Victor Celentino, Debbie Groh

Management, Staff and Employees Present: Karissa Weight

Members of the Public Present: None

CALL TO ORDER

1. Greg Ward, Personnel Committee Chair, called the Personnel Committee Meeting of the Capital Region Airport Authority to order at 6:30 p.m.

PUBLIC COMMENT

1. None

DISCUSSION

- Discussion about future meetings with staff and the need for a 3rd meeting for fact finding.
- Discussion regarding the past two President & CEO searches including search firms. Greg Ward to contact Charles Blockett.
- Future planning items: Karissa Weight to draft RFQ and community stakeholder survey

PUBLIC COMMENT

1. None

ADJOURNMENT

1. Greg Ward moved the meeting be adjourned at 6:45 pm.

signed

Greg Ward, Chair

signed

Greg Ward, Secretary