

**January 22, 2020**  
**PERSONNEL COMMITTEE MEETING**  
Chair Greg Ward

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

**Management, Staff and Employees Present:** Bonnie Wohlfert

**Members of the Public Present:** None

**CALL TO ORDER**

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1. Greg Ward, Personnel Committee Chair, called the Personnel Committee Meeting of the Capital Region Airport Authority to order at 6:31 p.m.

**PUBLIC COMMENT**

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1. None

**DISCUSSION**

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- Greg Ward advised that an update will be provided at the January 27, 2020 regular board meeting.
- Personnel Committee members will review the 2002 CEO search process information and the stakeholder survey provided.
- The next Personnel Committee meeting is scheduled for January 29, 2020 at 6:30 pm.

**PUBLIC COMMENT**

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1. None

**ADJOURNMENT**

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1. Greg Ward moved the meeting be adjourned at 6:42 pm.

*signed*  
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Greg Ward, Chair

*signed*  
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Bonnie Wohlfert, Secretary