

March 30, 2020
PERSONNEL COMMITTEE
CONFERENCE CALL
Chair Greg Ward

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

Management, Staff and Employees Present: Karissa Weight 517-812-8511; Bonnie Wohlfert 517-886-3714; Ron O'Neil 517-886-3729; Spencer Flynn 517-285-0799; Dakota Gamble 586-443-0084

Members of the Public Present: Doug Kuelpman, CEO, ADK Consulting & Executive Search, 904-536-8102

CALL TO ORDER

1. Greg Ward, Chair, called the Personnel Committee conference call of the Capital Region Airport Authority to order at 4:00 p.m.

PUBLIC COMMENT

1. None

DISCUSSION

Background: At the time of this conference call we were in the middle of the COVID-19 pandemic with a Stay Home Executive Order in place. We had received four proposals from the Executive Recruitment Services RFP and had provided those to the Personnel Committee members via a link and hard-copy.

The committee members discussed whether to move forward with the selection process or pause for a few weeks. They decided to postpone the process and scheduled another Personnel Committee Conference Call for Monday, April 20, 2020 at 4:00 pm.

Karissa Weight asked what the committee needed to continue the process or what they would like for the April 20 conference call. Greg Ward indicated that no additional information is needed.

PUBLIC COMMENT

1. None

ADJOURNMENT

1. Greg Ward moved the meeting be adjourned at 4:14 pm.

signed

Greg Ward, Chair

signed

Bonnie Wohlfert, Secretary