

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

August 24, 2022 EXECUTIVE SESSION

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity called the August 24, 2022 Executive Session Board meeting of the South Central Regional Airport Authority to order a 11:01 a.m.

ATTENDEES – Roll Call

Board Members

Kevin Baity, President – present
Jim Baker, Vice President - absent
Benjamin Riggs, Secretary/Tres.- present
J. Greg Dietz, Board Member – present – present.
Nathan Samuel, Board Member – present

Guests

John Secor, Airport Manager - present
Justin Endres – Attorney present

EXECUTIVE BUSINESS –

Discussion :

1. Human Resources
2. Litigation

Meeting adjourned 12:00 p.m.



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager