

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

October 26, 2022 EXECUTIVE SESSION

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity called the October 26, 2022 Executive Session Board meeting of the South Central Regional Airport Authority to order a 11:03 a.m.

ATTENDEES – Roll Call

Board Members

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

Guests

John Secor, Airport Manager - Present
Justin Endres – Attorney - Present
Mark Shillington – Woolpert – Present
Curtis Brown – Woolpert - Present

EXECUTIVE BUSINESS

1. Performance Improvement
2. Human Resources
3. Litigation

Meeting adjourned 11:55 p.m.



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager