

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

Executive Session – November 15, 2023

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity called the November 15, 2023 Executive Session Board meeting of the South Central Regional Airport Authority to order at 11:00 a.m.

ATTENDEES – Roll Call

Board Members

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


Guests

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

EXECUTIVE BUSINESS

1. Interviews or negotiations
2. Litigation

Meeting adjourned 11:58 a.m.



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager