

SUMMARY MINUTES  
HUMAN RESOURCES COMMITTEE  
SPECIAL MEETING OF NOVEMBER 12, 2014

Mr. Williams chaired the Special November 12 Human Resources Committee Meeting, calling it to order at 9:31 a.m. A quorum was present during the Meeting: Mr. Carter, Mr. Curto, Ms. Lang, Ms. Wells and Mr. Conner, *ex officio*. Mr. Adams, Mr. Chapman, Mr. Griffin, Ms. Hall, Mr. Kennedy, Mr. McDermott and Mr. Session were also present.

Recommendation on the Proposed Amendments to the Airports Authority Statement of Functions. Mr. Williams reported that pursuant to Resolution No. 01-20, the Board of Directors reserved the right to approve any change in the functions of offices reporting to the President and Chief Executive Officer (CEO) or the Executive Vice President and Chief Operating Officer. Jack Potter, President and CEO, reported the Board had approved the creation of a new position of the Executive Vice President and Chief Revenue Officer, which had been filled Jerome Davis. He noted that Mr. Davis had requested a new position of the Deputy Vice President of Planning and Revenue Development, which had been included in the 2015 recommended budget. Mr. Potter reviewed the key changes in the Statement of Functions, including the establishment of a department to perform the function, as well as the transferal of Risk Management and Support Services functions, which are not revenue-generating functions, to the Office of Human Resources. Mr. Davis had suggested these changes in order that he may be totally focused on generating revenue.

The Committee approved the proposed amendments to the Statement of Functions. Mr. Williams reported that he would offer the proposed amendments later that day at the Board Meeting.

The Meeting was thereupon adjourned at 9:35 a.m.