

SUMMARY MINUTES
HUMAN RESOURCES COMMITTEE
SPECIAL MEETING OF MAY 21, 2014

Mr. Williams chaired the May 21 Human Resources Committee Meeting, calling it to order at 8:32 a.m. A quorum was present during the Meeting: Mr. Gates, Co-Chair, Mr. Curto, Ms. Lang, Ms. Wells and Mr. Conner, *ex-officio*. Mr. Chapman, Mr. Davis, Mr. Griffin, Ms. Hall, Ms. McConnell, Mr. McDermott, Ms. Merrick and Mr. Session were also present.

Recommendation on the Proposed Amendment to the Airports Authority Statement of Functions. Jack Potter, President and Chief Executive Officer, presented the recommendation to transfer the Airports' Purchasing function from the Airports to the Office of Finance – Procurement and Contracting Department, which will consolidate the two Airport purchase units within the Materials Management Division at each Airport and centralize the purchasing and contracting function for the Authority.

The Committee approved the staff recommendation. Mr. Williams would offer a motion on the proposed amendment to the Statement of Functions later that day at the Board Meeting

The Meeting was thereupon adjourned at 8:36 a.m.