

SUMMARY MINUTES
EXECUTIVE AND GOVERNANCE COMMITTEE
MEETING OF NOVEMBER 14, 2018

Mr. Session chaired the November 14 Executive and Governance Committee Meeting, calling it to order at 12:25 p.m. A quorum was present during the Meeting: Mr. Adams, Mr. Griffin, Ms. Hanley, Mr. Mims, Mr. Speck, and Mr. Uncapher. Mr. Dwoskin, Mr. Lazaro, Mr. Sudow, Mr. Tejada, and Mr. Williams were also present.

Personnel Matters. Since the provision to move into executive session was presented earlier, Mr. Session stated that the Committee would meet in executive session to discuss Personnel Matters (Tab 24). He stated that Article IX, Section 3(a) of the Airports Authority Bylaws permits the Board and its Committees to move into executive session to discuss personnel matters such as employment, appointment, assignment, promotion, demotion, performance appraisal, discipline, resignation, salaries and benefits, and interviews of Directors, officers, and employees of the Airports Authority, and applicants for the same.

Upon the conclusion of the executive session at 2:07 p.m., the meeting was thereupon adjourned.