

August 19, 2020
PERSONNEL COMMITTEE MEETING
Chair Greg Ward

Board Members Present: Greg Ward, Victor Celentino, Debbie Groh

Management, Staff and Employees Present: Sophie Giviyani-Kermani, Karissa Weight, Ron O'Neil, Bonnie Wohlfert

Members of the Public Present: William Brewer, Global Business Resource Group; Daniel Schiffer (4:16 pm)

CALL TO ORDER & ROLL CALL

1. Greg Ward, Chair, called the Personnel Committee meeting of the Capital Region Airport Authority to order at 4:00 p.m. with all members present.

PUBLIC COMMENT

1. None

PRESIDENT & CEO SEARCH DISCUSSION

- Greg Ward asked the team to move forward with any remaining candidates and reminded members that the goal of the Personnel Committee is to advance well-qualified candidates to the full-board interviews.
- Karissa Weight distributed information regarding candidates 7-12. The group discussed and agreed on two candidates to invite to participate in the Video Interview and Executive Skills Assessment.
- The next Personnel Committee meeting will be scheduled for either September 2nd or 3rd at 4:00 pm.
- Interviews were tentatively scheduled for September 18th and 21st.
- Members selected one candidate from the first group (candidates 1-6) to interview at this time. The remaining candidates will be selected at the next Personnel Committee meeting.

PUBLIC COMMENT

1. None

PERSONNEL COMMITTEE COMMENTS

1. None

ADJOURNMENT

1. Greg Ward moved the meeting be adjourned at 4:32 pm.

signed

Greg Ward, Chair

signed

Bonnie Wohlfert, Secretary