

January 14, 2019
Board Strategy Session
Chair John Shaski

Board Members Present: Victor Celentino, Debbie Groh, Daniel Schiffer, John Shaski, Jordan Leaming, Greg Ward

Ex-Officiis Present: Joe Brehler

Absent: Robert Showers

Management, Staff and Employees Present: Wayne Sieloff, Dale Feldpausch, Rob Benstein, Karissa Weight, Eric Patrick, Ron O'Neil, Dakota Gamble and Bonnie Wohlfert

Members of the Public Present: None

CALL TO ORDER

1. John Shaski, Chair, called the Board Strategy Session of the Capital Region Airport Authority to order at 4:35 p.m. with a quorum present.

DIRECTOR STAFF PRESENTATION

1. Director Staff presented an overview of their roles and responsibilities.

PRESIDENT & CEO PRESENTATION

1. Wayne Sieloff discussed the Authority's areas of focus and strategic goals which included the status of the 2018 initiatives and potential future initiatives. In addition, Wayne outlined the Authority's SWOT, internal strengths/weaknesses and external opportunities/threats.

ADJOURN

1. John Shaski moved the Board Strategy Session be adjourned at 7:56 pm.
2. The motion carried, and the meeting was adjourned.

signed

John Shaski, Chair

signed

Bonnie Wohlfert, Secretary