

**September 30, 2019**  
**Special Board Meeting**  
**Chair John Shaski**

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

**Ex-Officios Absent:** Joe Brehler & Robert Showers

**Management, Staff and Employees Present:** Wayne Sieloff, President & CEO

**Members of the Public Present:** Scott Eldridge, Miller Canfield; Carol Koenig, Ingham County Liaison

**CALL TO ORDER & ROLL CALL**

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1. John Shaski, Chair, called the Special Board Meeting of the Capital Region Airport Authority to order at 5:01 p.m. with a quorum present.
2. Mr. Eldridge initiated discussion about Ms. Koenig's ability to be in the meeting and attorney-client privilege. The board discussed her appointment and necessity to be in the meeting. Ms. Koenig left the meeting at 5:10 pm out of an abundance of caution.

**ENTER CLOSED SESSION**

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1. Victor Celentino moved (2<sup>nd</sup> by Greg Ward) to enter Closed Session at 5:11 pm to consider attorney-client privileged material under Section 8(h) of the Open Meetings Act, MCL 15.268(h) and Section 13(1)(g) of the Freedom of Information Act, MCL 15.243(1)(g).
2. The roll call vote was: Mr. Celentino, Yes; Ms. Groh, Yes; Mr. Leaming, Yes; Mr. Schiffer, Yes; Mr. Ward, Yes; Mr. Shaski, Yes
3. The motion passed unanimously.

**ENTER CLOSED SESSION**

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1. Victor Celentino moved (2<sup>nd</sup> by Greg Ward) to enter Closed Session at 6:45 pm to consider personnel evaluation of Airport President & CEO MCL 15.268(a).
2. The roll call vote was: Mr. Celentino, Yes; Ms. Groh, Yes; Mr. Leaming, Yes; Mr. Schiffer, Yes; Mr. Ward, Yes; Mr. Shaski, Yes
3. The motion passed unanimously.

**RETURN TO OPEN SESSION**

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1. Victor Celentino moved the Board return to Open Session at 9:35 pm.
2. The motion passed unanimously.

**ADJOURNMENT**

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1. John Shaski moved the meeting be adjourned at 9:36pm.
2. The motion carried, and the meeting was adjourned.

*signed*  
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John Shaski, Chair

*signed*  
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Jordan Leaming, Acting Secretary