

Fairfield County Airport Authority Board Special Meeting
3430 Old Columbus Rd NW
Carroll, Ohio 43112
Minutes for November 21, 2018

Meeting to order

Glenn Burns called the Special Meeting to order at 2:02 p.m. with the Pledge of Allegiance. Board Members present at the meeting were Glenn Burns, Jon Kochis, Pat Ferguson, Bill McNeer, Michael Kaper, Rick Szabrak, and Bill Fagan. Also present were Staci Knisley, Patrick Rooney, Jim Shadd, and Darrell Loos.

Opportunity for the Public to Address the Board

No public addressed the board.

Approval of to go into Executive Session to discuss personnel

On motion of Pat Ferguson and second of Michael Kaper, the Fairfield County Airport Authority Board voted to approve to go into Executive Session related to personnel at 2:03 p.m.

Discussion: Mr. Kochis stated that the Sundowner Aviation staff will also be in attendance when the Board is ready.

Roll call on the vote is as follows:

Ferguson: Aye

Kaper: Aye

Burns: Aye

Szabrak: Aye

Fagan: Aye

McNeer: Aye

Kochis: Aye

Motion passed.

On motion of Bill McNeer and second of Pat Ferguson, the Fairfield County Airport Authority Board voted to exit Executive Session at 4:14 p.m.

Voting aye thereon: McNeer, Ferguson, Burns, Kochis, Szabrak, Fagan, and Kaper.
Motion passed.

Adjournment

On motion of Bill McNeer and second of Michael Kaper, the Fairfield County Airport Authority Board voted to adjourn at 4:15 p.m.

Next meeting is Monday, December 10, 2018 at 6:00 pm at the Airport Terminal

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Meeting minutes for the November 21, 2018 special meeting were approved on December 10, 2018.

Aye
Glenn Burns

Aye
Bill Fagan

Aye
Rick Szabrak

Aye
Jon Kochis

Aye
Michael Kaper

Aye
William McNeer

Aye
Pat Ferguson

Staci A. Knisley
Staci A. Knisley, Airport Clerk