

MINUTES OF CLOSED MEETING
SPRINGFIELD AIRPORT AUTHORITY

November 16, 2021

Chair Vala opened the closed meeting with a roll call vote of 7 ayes/0 nays at 6:06 p.m. on November 16, 2021, in the Airport Authority Conference Room at 1200 Capital Airport Drive in Springfield, Illinois in accordance with 5 ILCS 120/2(c)(1) of the Open Meetings Act, for the purpose of discussing Personnel – appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Attendance was taken:

Commissioners Present:	Frank J. Vala, Chair Mike Houston, Vice Chair Elizabeth Delheimer, Commissioner Tim Franke, Commissioner Teresa Haley, Commissioner Dianne Hardwick, Commissioner Susan Shea, Commissioner
Others Present:	Mark Hanna, Executive Director Ken Boyle, Deputy Executive Director Jim Lestikow, Attorney * * Attended remotely via telephone or video conference
Absent:	None
Visitors:	None

Subject discussed: Extension of employment contracts for Executive Director and Deputy Executive Director

No Board action and no votes were taken.

Commissioner Delheimer made a motion to close the closed meeting at 7:00 p.m. and reopen the open meeting, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes and 0 nays.

At 7:00 p.m. Deputy Executive Director Boyle acting as Board Secretary announced that the closed meeting was completed.

Frank J. Vala, Chair