

REPORT ON CLOSED SESSION: The Board reconvened into Open Session at 10:32 a.m.

In regards to item 35:

ACTION: Moved by Board Member Desmond and seconded by Board Member Schiavoni to authorize the Amendment of the employment contract with Lee Parravano as the Airport Authority's Chief Auditor, effective April 4, 2018. The current terms include a \$5,000 contribution into a 401(a) deferred contribution plan. The Board amends the contract to convert the 401(a) contribution to a differential compensation award and increases the amount to \$5,150 to be paid in arrears in cash each year concurrent with the renewal of the contract with the first year being prorated. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).

In regards to item 34, Board Member Desmond reported that on May 31 and July 12, 2018, the Board met with Amy Gonzalez, General Counsel, to evaluate her performance and productivity for FY 2018 and discuss goals for FY 2019, and determined that the General Counsel has delivered results exceeding the performance goals on behalf of the organization.

ACTION: Moved by Board Member Desmond and seconded by Board Member West to approve a 3% increase to Amy Gonzalez's base salary and a 4% one-time stipend. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).

In regards to item 33, Board Member Desmond reported that on May 31 and July 12, 2018, the Board met with Kimberly Becker, President/CEO, to evaluate her performance and productivity for FY 2018 and discuss goals for FY 2019, and determined that the President/CEO has delivered results exceeding the performance goals on behalf of the organization.

ACTION: Moved by Board Member Desmond and seconded by Board Member West to approve a 3% increase to Kimberly Becker's base salary and a 4% one-time stipend. Motion carried by the following votes: YES – Boling, Desmond, Kersey, Lloyd, Schiavoni, West; NO – None; ABSENT – Cox, Robinson, Schumacher; (Weighted Vote Points: YES – 72; NO – 0; ABSENT – 28).

GENERAL COUNSEL REPORT: None.

BUSINESS AND TRAVEL EXPENSE REIMBURSEMENT REPORTS FOR BOARD MEMBERS, PRESIDENT/CEO, CHIEF AUDITOR AND GENERAL COUNSEL WHEN ATTENDING CONFERENCES, MEETINGS, AND TRAINING AT THE EXPENSE OF THE AUTHORITY: