

Mr. John Craig, Chairman
Mr. Donn Mount, Vice
Chairman/Treasurer
Mr. Al Elebash, Secretary
Mr. Roger Molitor
Mr. Al Voss
Mr. Mark Grainger
Mr. Jerry Sansom

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## AGENDA SPECIAL MEETING 'WORKSHOP' APRIL 05, 2021 AT 3:00 P.M.

\* NOTE TO ALL PUBLIC ATTENDEES:

The public may speak on any item on the agenda. Should someone wish to address the Airport Authority Board on a specific item, there will be request cards located on the wall adjacent to the public seating area. Be advised that these cards must be completed and presented to the Executive Secretary prior to the item being heard. Your comments will be addressed prior to the Board's discussion and you will have 5 minutes to address the Board. Thank you for your attention.

Salute to Flag - Pledge of Allegiance.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. AGENDA ITEM.
  - a. Discussion of Job Description, Title and Pay Range for the CEO's Replacement
- IV. ADJOURNMENT

Respectfully submitted,	
Mr. Justin Hopman, ACE	Mr. John Craig
Interim Executive Director	Chairman