

Minutes

RTA Compensation Committee Meeting

9:01 a.m. July 11, 2023

**Committee Members:** Weiss (Chair), Koomar, Mersmann

**Not present:** Moss

**Staff/Other:** Burney, Fields, Fleig, Gautam, Miller

**Public:** Loh

The meeting was called to order at 9:01 a.m. There were three (3) committee members present.

Executive Session Requested

Mayor Weiss asked for a motion and second to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Ms. Mersmann, seconded by Mayor Koomar. There were three (3) ayes and none opposed.

Mayor Weiss said they will give an update after the meeting.

9:47 a.m. - It was moved by Mayor Koomar, seconded by Ms. Mersmann to come out of executive session. There were three (3) ayes and none opposed.

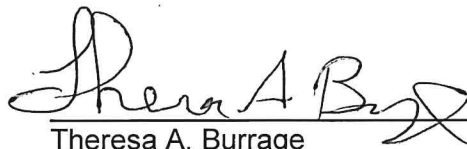
Mayor Weiss stated that this committee planned to give an update at the last Compensation Committee meeting prior to the June 27 Board Meeting but had to delay their update. Materials were provided to the public at the June 27 Board Meeting on the contract for General Manager, CEO India L. Birdsong Terry.

Mayor Koomar made a motion to refer the contract of General Manager, CEO India L. Birdsong Terry to the full Board for consideration. It was seconded by Ms. Mersmann. There were three (3) ayes and none opposed.

The meeting was adjourned at 9:49 a.m.



Rajan D. Gautam  
Secretary-Treasurer



Theresa A. Burrage  
Executive Assistant