

Minutes

RTA Ad Hoc Compensation Committee Meeting

10:19 a.m. July 30, 2024

Committee Members: Weiss (Chair), Biasiotta

Other Board Member: Elder, Koomar, Love, Lucas, Pacetti, Sleasman

Not present: McPherson, Welch

Staff: Birdsong Terry, Burney, Caver, Dangelo, Davidson, Fields, Flannery, Ford-Marshall, Freilich, Garofoli, Gautam, Jones, Jupina, Kirkland, Meinke, Miller, Rusnov, Schipper, Talley, Togher, Walker-Minor, Young

Public: Gibbons, Loh, Sopko, Thomas

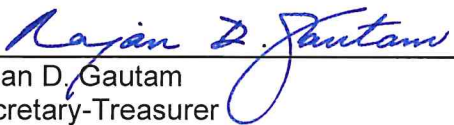
The meeting was called to order at 10:19 a.m. There were two (2) committee members present.

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 Mayor Biasiotta, seconded by Mayor Weiss. There were two (2) ayes and none opposed.

Mayor Koomar was added to the committee to exit the executive session. It was moved by Mayor Weiss, seconded by Mayor Koomar to come out of executive session. There were two (2) ayes and none opposed.

The meeting was adjourned at 1:03 p.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant