

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
PERSONNEL COMMITTEE MEETING
AGENDA

October 19, 2023
3:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Comment on the Agenda
- D. Reading and Approving Previous Committee Meeting Minutes:
 - a. Meeting Minutes of Personnel Committee Meeting December 6, 2022.
- E. CEO Evaluation.
- F. CEO Evaluation process for 2024.
- G. Resolution No. 2023-79 to approve the Collective Bargaining Agreement with Teamsters for the years 2024-2026.
- H. Resolution No. 2023-80 to approve CFO and COO contracts.
- I. Resolution No. 2023-81 to approve the organizational chart and new positions for 2024.
- J. Resolution No. 2023-82 to approve 2024 Wages for Administration and Operations staff.
- K. Resolution No. 2023-83 to approve Contribution Addendum for MERS Defined Contribution (DC) and MERS Defined Contribution (DC) Plan Adoption Agreement.
- L. Resolution No. 2023-84 to approve updates to the NRAA Employee Handbook.
- M. Public Comment
- N. Adjournment

The Northwest Regional Airport Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired, to individuals with disabilities at the meeting upon three days' notice to the NRAA. Individuals with disabilities requiring auxiliary aids or services should contact the Northwest Regional Airport Authority by emailing, writing, or calling the following:

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