



METROPOLITAN TOPEKA AIRPORT AUTHORITY
 TOPEKA REGIONAL | BILLARD AIRPORT
 AIRPORT & BUSINESS CENTER

Board of Directors

**Metropolitan Topeka Airport Authority
 October 31, 2024**

Special Meeting In-Person 8:00 AM

Chairman Brian Armstrong brought the special meeting of the MTAA Board of Directors to order at 8:00 AM at the law offices of Frieden & Forbes, LLP, 1414 SW Ashworth Place, Suite 201, Topeka, Kansas, with the following other Board members present: Lisa Stubbs, Joe Ledbetter, Mike Munson and Sam Sutton (via Zoom). Others in attendance were:

- Kristina Dietrick – HR Partners
- Lisa Zerbe – HR Partners
- Timothy Resner of Frieden & Forbes, LLP – Legal Counsel to the Board

Item 1. Notice.

Chairman Armstrong confirmed that based on Laura Hartley's email of October 29, 2024, everyone who requested notification had been notified of this meeting.

Item 2. Adopt the Agenda.

Chairman Armstrong inquired if there were any changes to the Agenda as presented. **Ms. Stubbs made a motion to adopt the Agenda as presented. Mr. Ledbetter seconded the motion. Motion carried.**

Item 3. Executive Session.

Ms. Stubbs made a motion to recess the meeting into executive session for a period of 30 minutes for the purposes of reviewing performance evaluation data of nonelected personnel with the justification being to discuss personnel matters of nonelected personnel of the MTAA, with the meeting to return to open session at 8:35 a.m., and to include Ms. Dietrick, Ms. Zerbe and Mr. Resner for the purposes of assisting the Board with its discussion. Mr. Ledbetter seconded the motion. Motion carried.

Adjournment

Mr. Munson made a motion to adjourn. Ms. Stubbs seconded the motion and the meeting was adjourned at 8:36 a.m.

These official minutes were approved by the Board of Directors on November 19, 2024.

Lisa D. Stubbs, Secretary