



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

Board of Directors

**Metropolitan Topeka Airport Authority
 May 23, 2023**

Special Meeting conducted via ZOOM..... 8:50 AM

Chairwoman Stubbs brought the special meeting of the MTAA Board of Directors to order at 9:00 AM with Board members participating in the ZOOM meeting as follows: Brian Armstrong, Joseph Ledbetter and Mike Munson. Sam Sutton was unable to attend. Also identified as attending via ZOOM were:

- Mayor Mike Padilla, City of Topeka (present at the beginning of the meeting only)

Staff members in attendance:

- Eric Johnson
- Cheryl Trobough (present at the beginning of the meeting only)

Item 1. Notice.

Chairwoman Stubbs inquired if everyone who requested notification had been notified of this meeting. **Ms. Trobough replied that notifications were sent.**

Item 2. Adopt the Agenda.

Chairwoman Stubbs asked for a motion to adopt the Agenda as presented. **Mr. Armstrong made a motion to adopt the Agenda as presented. Mr. Munson seconded the motion. Motion carried.**

Item 3. Executive Session

Chairwoman Stubbs asked for a motion to adjourn to Executive Session.

Mr. Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed sixty (60) minutes beginning at 9:03 AM and the meeting shall reconvene in open session at 10:03 AM. The Executive Session is to include Eric Johnson and Paul Bossert. Mr. Ledbetter seconded the motion. Motion carried.

Chairwoman Stubbs reconvened the Regular Session at 10:03 AM and stated that the meeting would be recessed until 10:27 AM.

Meeting published for 10:20 AM

The meeting reconvened at 10:27 AM and Chairwoman Stubbs asked for a motion to adjourn to Executive Session.

Mr. Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed sixty (60) minutes beginning at 10:30 AM and the meeting shall reconvene

in open session at 11:30 AM. The Executive Session is to include Eric Johnson and Paul Bossert. Mr. Ledbetter seconded the motion. Motion carried.

Chairwoman Stubbs reconvened the Regular Session at 11:33 AM and stated that the meeting would be recessed until 11:57 AM.

Meeting published for 11:50 PM

The meeting reconvened at 11:57 AM and Chairwoman Stubbs asked for a motion to adjourn to Executive Session.

Mr. Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed sixty (60) minutes beginning at 12:00 PM and the meeting shall reconvene in open session at 1:00 PM. The Executive Session is to include Eric Johnson and Paul Bossert. Mr. Munson seconded the motion. Motion carried.

Chairwoman Stubbs left the meeting at 12:59 PM. The Regular Session was reconvened at 1:08 PM with Vice-Chair Armstrong assuming leadership of the meeting in Ms. Stubbs' absence. He stated that the meeting would be recessed until 1:27 PM.

Meeting published for 1:20 PM

The meeting reconvened at 1:27 AM Vice-Chair Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed sixty (60) minutes beginning at 1:30 PM and the meeting shall reconvene in open session at 2:30 PM. The Executive Session is to include Eric Johnson and Paul Bossert. Mr. Ledbetter seconded the motion. Motion carried.

The meeting reconvened at 2:37 PM.

Adjournment

Vice-Chair Armstrong made the motion to adjourn. Mr. Munson seconded the motion and the meeting was adjourned at 2:37 PM.

These official minutes were approved by the Board of Directors on June 20, 2023.



Samuel W. Sutton, Secretary