



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

Board of Directors

**Metropolitan Topeka Airport Authority
 June 3, 2024**

Special Meeting 10:00 AM

Chairman Brian Armstrong brought the special meeting of the MTAA Board of Directors to order at 10:07 AM with the following other Board members present: Lisa Stubbs, Joe Ledbetter and Mike Munson. Sam Sutton was not in attendance. Others in attendance were:

- Kristina Dietrick – HR Partners
- Lisa Zerbe – HR Partners
- Laura Hartley – MTAA Asst. Director of Administration & Finance
- Eric Johnson – MTAA President
- Curtis Sneden – MTAA Director of Development
- Timothy Resner of Frieden & Forbes, LP – Legal Counsel to the Board

Item 1. Notice.

Chairman Armstrong inquired if everyone who requested notification had been notified of this meeting. **Mr. Johnson replied that notifications were sent.**

Item 2. Adopt the Agenda.

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

Action Items:

Item 3. Executive Session

Chairman Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws. The justification for this Executive Session being the need to discuss confidential matters pertaining to personnel matters for Mr. Johnson’s performance evaluation. Chairman Armstrong stated that the Executive Session will be for a period not to exceed fifty-one (51) minutes beginning at 10:09 AM and the end at 11:00 AM. The Executive Session is to include Eric Johnson, Tim Resner, Kristina Dietrick and Lisa Zerbe. **Mr. Munson seconded the motion. Motion carried.**

Chairman Armstrong reconvened the meeting at 11:00 AM.

Adjournment

Meeting was adjourned by 11:00 AM.

These official minutes were approved by the Board of Directors on June 18, 2024.

Lisa D. Stubbs, Secretary