



ALBANY COUNTY AIRPORT AUTHORITY

PERSONNEL COMMITTEE

AGENDA

November 7, 2024 @ 9:30 a.m.

- 1. Acceptance of Minutes: October 11, 2023**
- 2. Executive Session: Employment History of Particular Persons**

AGENDA ITEM NO. 1

Approval of Personnel Committee Minutes:

October 11, 2023



Minutes of the Personnel Committee Meeting of the

Albany County Airport Authority

October 11, 2023

Pursuant to notice duly given and posted, the Personnel Committee meeting of the Albany County Airport Authority was called to order on October 11, 2023 at 11:00 a.m. in the third floor conference room located in the terminal at the Albany International Airport, Albany, New York by Committee Chair John-Raphael Pichardo with the following present:

MEMBERS PRESENT

John-Raphael Pichardo, Committee Member
Sari O'Connor, Committee Member
Janet Thayer, Committee Member
Kevin Hicks, ACAA Member
Steven H. Heider, ACAA Member

MEMBERS ABSENT

STAFF

Philip F. Calderone, Chief Executive Officer
Chrisine C. Quinn, Authority Counsel
Liz Charland, Administrative Services

ATTENDEES

None

Meeting called to order by Committee Chair John-Raphael Pichardo at 11:00 a.m.

1. Approve Minutes

Mr. Pichardo moved to approve the July 12, 2021 Personnel Committee minutes. The motion was adopted unanimously.

Mr. Pichardo advised of the following assignments for committee members review:

2. Review Classification of Employment – Mr. Pichardo

3. Hiring Process Review – Ms. Thayer

4. Salary and Benefits Review – Mr. Pichardo

5. Promotion, Retention, Succession Planning – Mr. Pichardo

6. Budget Process Review for Personnel – Ms. O'Connor

There being no further business, the meeting was adjourned at 11:05 a.m.



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PERSONNEL COMMITTEE

AGENDA

October 11, 2023

- 1. Approval of Minutes: Personnel Committee Meeting – July 12, 2021**
- 2. Review Classification of employment**
- 3. Hiring Process Review**
 - Authority Positions
 - Union hires
 - CBA Review
- 3. Salary and Benefits Review**
- 4. Promotion, Retention, Succession Planning**
- 5. Budget Process Review for Personnel**

EXECUTIVE SESSION

AGENDA ITEM NO. 2

EMPLOYMENT HISTORY OF

PARTICULAR PERSONS