

**NEW HANOVER COUNTY AIRPORT AUTHORITY
SPECIAL MEETING
October 25, 2021**

CALL TO ORDER

The New Hanover County Airport Authority held a Special Meeting on October 25, 2021, for the purpose of considering a personnel matter pursuant to NC General Statute 143-318.11(6).

Airport Authority members attending were: Donna Girardot, Chairman; Spruill Thompson, Vice Chairman; Nick Rhodes, Secretary; Julia Olson-Boseman, Jason Thompson, Lee Williams and Tom Wolfe. Also present were members of the search committee: John Lennon, Mark Francolini; and County Attorney, Wanda Copley. Also present was Linda Frankel with ADK Consulting.

The meeting was called to order at 8:28 am. Mr. Rhodes MOVED, SECONDED by Mr. Wolfe for the Authority to go into closed session for the purpose of considering a personnel matter pursuant to NC General Statute 143-318.11(6). Upon vote, the MOTION CARRIED. Mrs. Olson-Boseman was not present for this vote.

Mrs. Olson-Boseman arrived at 8:44 am. Mr. Williams left the meeting at 11:00 am.

RETURN TO OPEN SESSION

Mr. J. Thompson MOVED, SECONDED by Mr. S. Thompson to adjourn the closed session and return to open session. Upon vote, the MOTION CARRIED. Mr. Williams was not present for this vote.

During the closed session the Airport Authority interviewed candidates for Airport Director.

Mr. S. Thompson MOVED, SECONDED by Mr. Rhodes to adjourn the meeting.

Prepared by:

Rose M. Davis

Respectfully Submitted:

Nick Rhodes, Secretary

Date of Approval: November 3, 2021