

# CHENNAULT



INTERNATIONAL  
AIRPORT AUTHORITY

## ***MEETING NOTICE***

TO: *SEE DISTRIBUTION*

FROM: James G. Gobert *James G. Gobert/ace*  
Administration/Personnel/Insurance

DATE: February 6, 2019

***RE: COMMITTEE MEETING***

A meeting of the Administration/Personnel/Insurance Committee will be held on Thursday, February 7, 2019 at 12:00 noon, in the CIAA Board Room. Lunch will be provided. The purpose of the meeting is:

### **PROPOSED AGENDA**

- 1. Discuss and take appropriate action to recommend adopting the new Personnel & Administration Policy Manual;***
- 2. Discuss and take appropriate action to recommend amending Article VI, Section 1 of the Bylaws;***
- 3. Adjourn.***

JGG/apl

**Distribution:** Rico Guillory, Sr., Committee Member  
Bill Hankins, Committee Member  
Andrew Hankins, President  
Denise Rau, Vice President  
Charles K. Dagleish, Commissioner  
Tad Martin, Commissioner  
Bob Kleinschmidt, Legal Counsel