

# NOTICE OF EXECUTIVE SESSION AND BOARD MEETING

The Gary/Chicago International Airport Authority will hold a  
Board Meeting on

**Tuesday August 13, 2019 at 11:00 A.M.**

Gary/Chicago International Airport, 6001-C Airport Road, Gary, IN 46406  
Conference Room

Pursuant to Indiana Code §5-14-1.5-6.1, an **EXECUTIVE SESSION is scheduled Tuesday August 13, 2019 at 9:00 A.M., Gary/Chicago International Airport, 6001-C Airport Road, Gary, IN 46406, Conference Room. No Official Actions Will Be Taken.** The purpose of the **EXECUTIVE SESSION** will be to:

1. Discuss strategy with respect to:
  - a.  Collective Bargaining
  - b.  The initiation of litigation, pending litigation, or written notice of threatened litigation.
  - c.  Implementation of security systems.
  - d.  The purchase or lease of real property by the governing body up to the time a contract, or option to purchase or lease is executed by the parties.
2.  Conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana Economic Development Corporation, the Office of Tourism Development, the Indiana Finance Authority, the Ports of Indiana, an economic development commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in §5-28-11-2(3)), or a governing body of a political subdivision.
3.  Receive information about and interview prospective employees.
4.  Receive information concerning an individual's alleged misconduct.
5.  Discuss, prior to any determination, that individual's status as an employee.
6.  Discuss records classified as confidential by State or Federal statute.
7.  Discuss job performance evaluation of individual employees, excluding salary, compensation, or benefits of employees during the budget process.
8.  Train Board members with an outside consultant about the performance of the role of members as public officials.

## **GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY**

Timothy Fesko, President  
Denise C. Dillard, Vice President  
Alesia Y. Pritchett, Secretary  
David A. Fagan, Member  
Shontrai D. Irving, Member  
Stephen C. Mays, Member  
Philip J. Mullins, Member