

MARYLAND AVIATION COMMISSION
JUNE 12, 2019
LINOWES CONFERENCE ROOM, THIRD FLOOR
BALTIMORE/WASHINGTON INTERNATIONAL THURGOOD MARSHALL AIRPORT

OPEN SESSION

MARYLAND AVIATION COMMISSION MEMBERS

James F. Ports, Jr., Acting Chairman
T. Chineta K. Davis
Raymond C. Nichols
Philip A. Parenti
Calvin Peacock
David L. Winstead

MARYLAND DEPARTMENT OF TRANSPORTATION
MARYLAND AVIATION ADMINISTRATION

Ricky D. Smith, Sr.
Jeanette Cook
William Lindsey
Robert Sager

Acting Chairman Ports called the meeting to order at 1:31 p.m.

CLOSED SESSION

Upon request for a motion by Acting Chairman Ports to meet in closed session, it was so moved by Commissioner David Winstead, seconded by Commissioner Philip Parenti, and approved unanimously by Acting Chairman Ports and Commissioners T. Chineta K. Davis, Raymond C. Nichols, Philip A. Parenti, Calvin Peacock, and David L. Winstead.

The Maryland Aviation Commission met in closed session June 12, 2019, 1:33 p.m. to 1:41 p.m. in accordance with §3-305 of the General Provisions Article, Annotated Code of Maryland, to consider the following:

- **Personnel** – to discuss a personnel action related to employees over whom the Commission has jurisdiction, §3-305(b)(1)(i).

Besides the Commissioners, the following individuals were present for the entire closed session discussion: Ricky Smith, Jeanette Cook, William Lindsey, and Robert Sager.

Upon request for a motion to return to Open Session, it was so moved by Commissioner Parenti, seconded by Commissioner Davis, and approved unanimously. The meeting returned to Open Session at 1:41 p.m.

No actions were discussed and no actions were taken which were not permitted under the Closed Session.

Upon a request to ratify the personnel action voted on in Closed Session, it was so moved by Commissioner Winstead, seconded by Commissioner Parenti, and approved unanimously.

There being no further business, a motion to adjourn was made by Commissioner Peacock, seconded by Commissioner Nichols, and approved unanimously. The meeting adjourned at 1:43 p.m.