

Minutes

RTA Ad Hoc Compensation Committee Meeting

11:40 a.m. February 4, 2025

Committee Members: Weiss (Chair), Welch (Vice Chair), Elder, Pacetti

Not present: None

Staff/Other: Becker, Biggar, Birdsong Terry, Blaze, Burney, Campbell, Caver, Dangelo, Davidson, Dietrich, Feke, Fields, Flannery, Fleig, Fogliano, Freilich, Garofoli, Hudson, Jones, Jupina, Laule, Manning, Marotta, McGervey, Miller, Miranda, Moore, Morgan, Mothes, Reed, Schipper, Sulik, Togher, Walker Minor, Young

Public: Colon, Davis, Fischer, Fowler, Gallo, Gibbons, Sikich, Yost

The meeting was called to order at 11:40 a.m. There were four (4) committee members present.

Executive Session Requested

Mayor Weiss asked for a motion and second to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Mayor Weiss, seconded by Ms. Welch. There were four (4) ayes and none opposed.

It was moved by Mayor Weiss, seconded by Ms. Welch to come out of executive session. There were four (4) ayes and none opposed.

The meeting was adjourned at 11:55 a.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant