

Minutes

RTA Compensation Committee Meeting

12:05 p.m. February 29, 2024

Committee Members: Weiss (Chair), Koomar, Mersmann

Not present: None

Staff: Birdsong Terry, Fields, Garofoli, Gautam

Public: None

The meeting was called to order at 12:05 p.m. There were two (2) committee members present. Ms. Mersmann arrived after the role call.

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 Koomar, seconded by Mayor Weiss. There were two (2) ayes and none opposed.

3:42 p.m. - It was moved by Ms. Mersmann, seconded by Mayor Weiss to come out of executive session. There were two (2) ayes and none opposed. Mayor Koomar left before the role call.

The meeting was adjourned at 3:42 p.m.



Rajan D. Gautam
Secretary-Treasurer



Theresa A. Burrage
Executive Assistant