Honorable Andrew Joyce and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Personnel Committee of the Albany County Legislature met on October 15, 2019. Chairman Grimm, Ms. Lekakis, Messrs. Touchette, R. Joyce, O'Brien, Ward and Mss. McLean Lane were present. Ms. McKnight and Mr. Stevens were excused. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously approved.

1. Confirming an Appointment to the Albany County Airport Authority Board: Ms. Sari M. O'Connor appeared before the committee regarding her nomination. Ms. O'Connor addressed that her experience on various boards and committees gave her some insights and familiarity with governmental structures such as at the Airport Authority, and was looking forward to working with the Board on their upcoming projects. After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

Respectfully Submitted, THE PERSONNEL COMMITTEE

MARK E. GRIMM, Chairperson SEAN E. WARD RICHARD N. TOUCHETTE RAYMOND F. JOYCE ALISON MCLEAN LANE LUCILLE M. McKNIGHT LYNNE LEKAKIS JOSEPH E. O'BRIEN TRAVIS D. STEVENS