

**MARYLAND AVIATION COMMISSION**  
**SEPTEMBER 6, 2019**  
**LINOWES CONFERENCE ROOM, THIRD FLOOR**  
**BALTIMORE/WASHINGTON INTERNATIONAL THURGOOD MARSHALL AIRPORT**

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**OPEN SESSION**

**MARYLAND AVIATION COMMISSION MEMBERS**

Pete K. Rahn, Chairman  
T. Chineta K. Davis  
W. Drew Hawkins  
Raymond C. Nichols  
Philip A. Parenti  
Calvin Peacock  
David L. Winstead

**MARYLAND DEPARTMENT OF TRANSPORTATION**  
**MARYLAND AVIATION ADMINISTRATION**

Ricky D. Smith, Sr.  
Jeanette Cook  
Louisa H. Goldstein

Chairman Rahn called the meeting to order at 2:04 p.m.

**CLOSED SESSION**

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

The Maryland Aviation Commission met in closed session September 6, 2019, 2:05 p.m. to 2:16 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, Louisa Goldstein.

Upon request for a motion to return to Open Session, it was so moved by Commissioner Parenti, seconded by Commissioner Hawkins, and approved unanimously. The meeting returned to Open Session at 2:16 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 Parenti, seconded by Commissioner Hawkins, and approved unanimously.

There being no further business, a motion to adjourn was made by Commissioner Nichols, seconded by Commissioner Hawkins, and approved unanimously. The meeting adjourned at 2:18 p.m.