

**CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY
PERSONNEL COMMITTEE MEETING REPORT**

Wednesday, January 14, 2026

2:00 p.m.

Commissioner Groves called the meeting to order at 2:00 p.m. Commissioner Schuler was present, along with Executive Director Carl Olson, and Executive Assistant Lynnette Hindman. Ms. Roth was present telephonically for work purposes. A quorum was acknowledged.

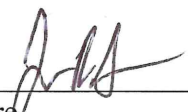
There was no public comment.

Commissioner Schuler made a motion to approve the August 18, 2025 meeting report. The motion was seconded by Ms. Roth and upon a unanimous vote, the motion carried.

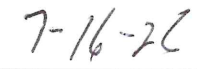
Carl provided the members an update on the status of the CFO position that will be vacant at the end of the month when Ms. Hurd leaves for her new position with the City of Washington. Staff recommended engaging Sikich, the Authority's former audit firm, to provide an interim CFO between 18 and 25 hours per week for a 3 to 5 month engagement period. They will work full time with Ms. Hurd over the next 2 weeks to become familiar with the position. They will also help to onboard the new CFO. Staff contacted several firms to provide this service with Sikich being the best fit for CIRA.

At 2:14 p.m. Commissioner Schuler made a motion to recess and reconvene in Executive Session under 5 ILCS 120/2 (c) 1. The motion was seconded by Ms. Roth and upon a unanimous vote, the motion carried.

At 2:45 p.m. all Committee members, along with Carl Olson reconvened in regular session. There being no other business to come before the Committee, upon a motion being made, seconded and approved, the meeting adjourned at 2:45 p.m.



Signature



Date