

**MYHMC Special Meeting**  
**April 18,200**  
**6:30 PM**  
**Municipal Yacht Harbor Administration Building**  
**First Floor – West Meeting Room**  
**401 North Roadway St.**  
**New Orleans LA 70124**

1) McConnell called meeting to order and conducted roll call:

2 ) Board of Directors Present:

Tim McConnell

Jessica Addison

Monya Criddle

Keith Amacker

Akeisha Tircuit

Mark Heck

Jameel Shaheer

Absent:

Christopher Hammond (excused)

Rodger Watkins (excused)

A quorum was present

3) There were no amendments to the agenda.

4) **Motion** by Shaheer, seconded by Heck, to approve and adopt agenda: carried unanimously.

5) The agenda was presented by McConnell.

**ACTION ITEMS**

1) To Consider the motion to appoint Bryan Whited to the Executive Director position.

**Motion** by the Executive Interview Committee (McConnell, Hammond, Addison) to hire Acting Executive Director Bryan Whited as the Executive Director.

Discussion:

-McConnell informed Board that there were three applicants; one declined to continue the process, Mr. Alan Kansas and Bryan Whited were interviewed.

-Public comment

Motion carried unanimously.

**INFORMATION ITEMS & DISCUSSION ITEMS**

**Executive Session:**

To Discuss Benefits for the Executive Director and Deputy Director Positions

**Motion** by Amacker seconded by Tircuit to enter executive session to discuss above personnel matters.

NOTE: McConnell informed Board that Mr. Whited was notified of the meeting to discuss his personnel hiring and salary issues and that he agreed to allow the meeting to proceed without his presence.

**Motion** by Amacker seconded by Heck to end executive session.

**Motion** by Amacker seconded by Addison to offer Bryan Whited the position of Executive Director at a salary of \$102,500 with a review of his performance at six months.

**Motion** by Addison seconded by Heck to proceed with advertising for hiring the Deputy Director position at a salary range of \$77,500 to \$87,500.

**Motion** to adjourn by Shaheer seconded by Amacker