

**VOTE EXTRACTS**

**Virtual Meeting of the Preliminary Screening Committee**

**March 13, 2026**

I. **Selection of Executive Search Firm for Executive Director Position (vote)**

Voted: to approve the award of a contract to Issacson Miller to provide services in connection with the search and selection of candidates for the Executive Director position in an amount not-to-exceed \$100,000 plus reasonable staff-approved reimbursable expenses per industry norms, for a term of eight (8) months from the Notice to Proceed, and to authorize the Executive Director, on behalf of the Authority, to execute said contract consistent with this award. The Director of Procurement and General Counsel are authorized to request the firm to provide expected reimbursable expenses and shall also be authorized to approve such expenses. Staff shall provide updates to the Committee.