

R2023-05-01

**Resolution Approving Amendment Two to
the Terms and Conditions of Employment
for Executive Director Jay Fox**

8.a.



Amendment Two will:

- Accelerate the exercise date of two option years, extending the term of employment to January 9, 2027.
- Adjust the effective date for potential compensation increases to be consistent with the date of pay raises for other UTA administrative employees.
- Will recognize Jay Fox's 2022 performance and authorize a 4% merit increase effective January 10, 2023.

8.a.



Recommended Action

(by roll call)

Motion to approve Resolution R2023-05-01
Approving Amendment Two to the Terms and Conditions of Employment for
Executive Director Jay Fox, as presented

8.a.

