

BOARD OF TRUSTEES  
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Thursday, December 5, 2013, 11:30 a.m.  
The SORTA/Metro Mt. Adams Board Room  
602 Main Street, Suite 1200  
Cincinnati, Ohio 45202

**BOARD MEMBERS**

PRESENT: Frank Bowen; Todd Cooper; Brennan Grayson; Gregg Hothem; Karl Schultz; Brandi Stewart; Brad Thomas

**BOARD MEMBERS**

ABSENT: Suzanne Burke; Jason Dunn; Ken Reed; Gwen Robinson; Wael Safi; Lamont Taylor

STAFF MEMBERS: Terry Garcia Crews; Bill Desmond; Inez Evans, Mike Restle; Sallie Hilvers; Paul Grether; Donna Adkins

OTHERS: Tony Osterlund, Vorys, Sater, Seymour & Pease LLP

**CALL TO ORDER**

Mr. Schultz, Vice Chair of the Board, called the meeting to order. He noted that Board member Wael Safi was attending the meeting via conference call but not actually present at the meeting.

**HEARINGS FROM CITIZENS**

There were none.

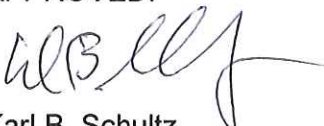
**EXECUTIVE SESSION**

Mr. Hothem made a motion that the Board go into Executive Session as provided in Ohio Revised Code Section 121.22 (G)(3) for, "conferences with an attorney . . . concerning disputes . . . that are the subject of pending or imminent court action." Mr. Thomas seconded the motion. By roll call vote, the Board unanimously approved the motion and went into Executive Session at 9:10 a.m.

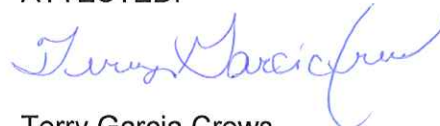
Mr. Thomas made a motion that the Board return to regular session, and Mr. Grayson seconded the motion. The Board unanimously approved the motion and returned to regular session at 10:20 a.m.

Mr. Thomas made a motion that the meeting be adjourned and Mr. Grayson seconded the motion. The Board unanimously approved the motion and the meeting adjourned at 10:22 a.m.

APPROVED:

  
Karl B. Schultz  
Vice Chair, SORTA Board

ATTESTED:

  
Terry Garcia Crews  
CEO & General Manager