

BOARD OF TRUSTEES  
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Monday, May 6, 2013, 5:00 p.m.  
The SORTA/Metro Mt. Adams Board Room  
602 Main Street, Suite 1200  
Cincinnati, Ohio 45202

**BOARD MEMBERS**

PRESENT: Frank Bowen; Suzanne Burke; Todd Cooper; Jason Dunn; Gregg Hothem; Ken Reed; Gwen Robinson; Karl Schultz; Brandi Stewart

**BOARD MEMBERS**

ABSENT: Lamont Taylor; Brad Thomas; Joe Zimmer

STAFF MEMBERS: Bill Desmond; Donna Adkins

OTHERS: None

**CALL TO ORDER**

Ms. Burke, Chair of the Board, noted the presence of a quorum and called the meeting to order.

**HEARINGS FROM CITIZENS**

There were none.

**EXECUTIVE SESSION**

Mr. Schultz made a motion that the Board go into Executive Session as provided in Ohio Revised Code Section 121.22 (G)(1), "To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official . . ." Mr. Reed seconded the motion. By roll call vote, the Board unanimously approved the motion and went into Executive Session at 5:00 p.m.

Mr. Reed made a motion that the Board return to regular session, and Mr. Hothem seconded the motion. The Board unanimously approved the motion and returned to regular session at 6:30 p.m.

The meeting adjourned at 6:30 p.m.

APPROVED:



Suzanne Burke  
Chair

ATTESTED:



Terry Garcia Crews  
CEO/General Manager