

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Friday, July 18, 2014 - 8:30 a.m.
SORTA/Metro Mt. Adams Board Room
602 Main Street
Cincinnati, Ohio 45202

PRESENT: Frank Bowen, Jason Dunn, Brennan Grayson, Gregg Hothem, Kregg Keesee, Ken Reed, Karl Schultz, Brandi Stewart, Brad Thomas

BOARD MEMBERS

ABSENT: ~~Suzanne Burke, Gwen Robinson, Lamont Taylor~~

STAFF MEMBERS: Darryl Haley, Bill Desmond, Sallie Hilvers, Mary Moning, Wright Parkes, Donna Adkins

OTHERS: Charles M. Roesch, Dinsmore & Shohl

CALL TO ORDER

Mr. Dunn, Board Chair, called the meeting to order, and the Pledge of Allegiance was recited.

Executive Session

Mr. Thomas 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, promotion, demotion, or compensation of a public employee" and Mr. Reed seconded the motion. By roll call vote the Board approved the motion and went into executive session at 8:35 a.m.

Mr. Reed made a motion that the Board return to regular session and Mr. Thomas seconded the motion. The Board approved the motion and returned to regular session at 8:55 a.m.

Proposed Motion: Appointment of Interim CEO and Interim Secretary-Treasurer

Mr. Thomas moved for adoption and Mr. Reed seconded the motion. This motion appoints Mr. Darryl Haley as Interim CEO and Mr. Mike Restle as Interim Secretary-Treasurer.

The Board approved the motion.

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.

APPROVED:



Jason Dunn
Chair, SORTA Board

ATTESTED:



Darryl Haley
Interim CEO & General Manager