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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 25, 2021

The meeting convened in the MOVTA conference room at 6:15 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Charles Harris, Vice-President; Patsy McClure, Secretary; Michael Seebaugh, Treasurer; and Board Members Nicki Young, Tim Pingley and Belinda Fetty.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

President Caleb Tisdale called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. All members were present.

2. MINUTES OF APRIL 27, 2021, REGULAR MEETING

Vice-President Charles Harris made a motion to approve the minutes from the April 27, 2021, regular meeting, seconded by Board Member Belinda Fetty. The motion passed unanimously.

3. RIDERSHIP REPORTS –APRIL 2021

Board Member Belinda Fetty made a motion to approve the ridership reports for April 2021, seconded by Board Member Nicki Young. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORT – MARCH AND APRIL 2021

Treasurer Mike Seebaugh made a motion to approve the March 2021 financial reports, seconded by Vice-President Charles Harris. The motion passed unanimously.

Vice-President Charles Harris made a motion to approve the April 2021 financial reports, seconded by Secretary Patsy McClure. The motion passed unanimously.

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5. STAFF REPORTS

Board Member Tim Pingley made a motion to approve the staff reports, seconded by Vice-President Charles Harris. Following some discussion, the motion passed unanimously.

6. APPROVAL OF ATU LABOR AGREEMENT

Board Member Belinda Fetty made a motion to approve the ATU Labor Agreement, seconded by Vice-President Charles Harris. Following some discussion, the motion passed unanimously.

7. MOTION TO CANCEL JULY 27, 2021, BOARD MEETING

General Manager Mike Kesterson requested approval to cancel the July 27, 2021, board meeting due to he would be attending the annual WVDPTA conference at the Stonewall Resort,

Vice-President Charles Harris made a motion to cancel the July 27, 2021, board meeting, seconded by Board Member Belinda Fetty. The motion passed unanimously.

8. PUBLIC FORUM

No items were presented for public forum.

9. ADJOURNMENT

With no further business to discuss, Board Member Belinda Fetty made a motion to adjourn, seconded by Secretary Patsy McClure. The motion passed unanimously. The meeting adjourned at approximately 6:42 p.m.