

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:24 a.m., July 9, 2024

Committee Members: Welch (Vice Chair), Pacetti, Sleasman, Weiss

Other Board Members: Love, Lucas, McPherson

Not present: Biasiotta, Koomar, Mersmann

Staff: Agnew, Birdsong Terry, Burney, Capek, Caver, Coffey, Dangelo, Davidson, Dimmick (Drew), Dimmick (Kirk), Fesler, Fields, Flannery, Fleig, Freilich, Garofoli, Gautam, Jupina, Laule, Lawson, Martin, McGervey, Mothes, Neinke, Palmer, Rusnov, Schipper, Schultz, Shaffer, Sutula, Talley, Togher, Walker-Minor, Woodford, Young

Public: Gibbons, Hill

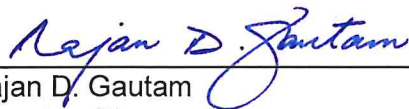
Ms. Welch presided over the meeting in Mayor Koomar's absence. The meeting was called to order at 10:24 a.m. There were four (4) committee members present.

Executive Session Requested

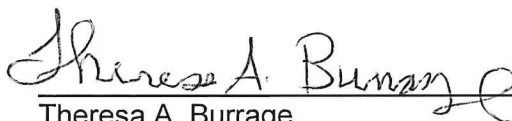
It was moved by Mayor Weiss, seconded by Ms. Pacetti to go into executive session. There were four (4) ayes and none opposed.

10:49 a.m. – It was moved and seconded to come out of executive session. There were four (4) ayes and none opposed.

The meeting was adjourned at 10:49 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant