



**The Greater Cleveland
Regional Transit Authority**

Main Office
1240 West 6th Street
Cleveland, Ohio 44113-1331
Phone 216 356-3100
Fax 216 350-5300

MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Wednesday, July 3, 2019** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

Floun'say R. Caver, Ph.D,
Interim CEO
General Manager/
Secretary-Treasurer

9:00 a.m. Special Board Meeting (agenda attached)

A handwritten signature in black ink that reads 'Floun'say R. Caver, Ph.D.' The signature is written in a cursive, flowing style.

Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary-Treasurer

FRC:tab
Attachment

AGENDA

Special RTA Board of Trustees Meeting

Wednesday, July 3, 2019

9:00 a.m.

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Executive Session Requested - To consider the appointment, employment and compensation of a public employee or official.
- V. Discussion - To consider the selection of a candidate for the position of General Manager/Chief Executive Officer for the Greater Cleveland Regional Transit Authority.
- VI. Adjournment