

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:30 a.m., November 12, 2019

Committee: Moss (Chair), Lucas (Vice Chair), Joyce, McCall

Other Board members: Bibb, Byrne, Clough, Serrano

Not present: Welo

Also Present: Astolfi, Benford, Birdsong, Brooks-Williams, Burney, Castelucci, Caver, Cranford, Dangelo, Davidson, Davis, Draper, Ferraro, Fields, Garofoli, Gautam, Gibbons, Jaszczak, Keshtkaran, Kirkland, Lewis, Loh, Pinkney-Butts, Rusnov, Schipper, Schnear, Sims, Stocking, Sutula, Tarka, Togher, Vukmanic, Wiehe, Williams, Wilson, Winn, Woodford, Young, Zeller

Ms. Moss called the meeting to order at 10:30 a.m. The secretary called the roll and reported that four (4) committee members were present.

The Audit report and ESMS update was postponed until December. The Dog Park lease renewal and NEORS D permanent use easement will be sent to the Board by memo prior to the Nov. 19 Board Meeting.

Executive Session Requested

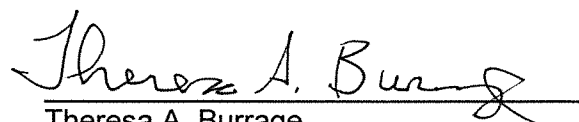
10:35 a.m. - Ms. Moss asked for a motion to go into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. It was moved by Mr. Joyce, seconded by Ms. Moss. There four (4) ayes and none opposed.

10:45 a.m. – Ms. Moss asked for a motion to come out of executive session. It was moved by Mr. Joyce, seconded by Rev. Lucas. There were four (4) ayes and none opposed.

Ms. Moss adjourned the meeting at 10:45 a.m.



Floun'say R. Caver, Ph.D.,
Interim Secretary/Treasurer



Theresa A. Burrage
Executive Secretary